

**Cologne Academy
Board Meeting Minutes
January 26 2019
Cologne Academy Conference Room**

<u>Board Members Present</u> <ul style="list-style-type: none">✓ Amanda Daniel✓ Valerie Invie✓ Jeff Katherman	<u>Ex-Officio Members Present</u> <ul style="list-style-type: none">✓ Traci LaFerriere, CFO✓ Lynn G. Peterson, Executive Director
<u>Board Members Absent</u> <ul style="list-style-type: none">✓ Laura Oman✓ Dan Perrel✓ Jenna McInnis	<u>Guests Present</u> <ul style="list-style-type: none">✓ Katie Rotz <u>Staff Present</u> <p>None</p>

I. CALL TO ORDER

Pursuant to due call and posted notice thereof, the regular meeting of the Cologne Academy school board was called to order at 7:28 p.m. by Amanda Daniel in the Cologne Academy Conference Room.

II. VISION AND MISSION MOMENT

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the *Core Knowledge Sequence*.

III. Leader Report

1. Development
 1. e Learning
 2. School board elections April 26
2. Policy
 1. 1st Read: 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person, Policy 516: Student Medications, 501 School Weapons Policy
 2. 2nd Read Policy 420 Students and Employees with Diseases, 707 Transportation of Public School Students, 721 Procurement,
3. Facilities
 1. Snow
 2. Radon Testing
 3. Parking Lot Lights
 4. Sign
4. Reports
 1. Lead reports from entities
 1. 3-8 Literacy

2. K-4 and 5-8 Principal
3. Athletics
4. QComp
5. SpEd
6. PAVE

5. Board FYI/Resources

1. Niche Report
2. Open House data
3. Spaghetti Dinner

V. Financial Report

- Finance Report
- Income
- Cashflow
- Balance Sheet

VI. DASHBOARD REVIEW

- Enrollment

Voting on items not possible because there was not a quorum.

Respectfully submitted by Valerie Invie