

**Cologne Academy
Board Meeting Minutes
December 18, 2018
Cologne Academy Conference Room**

<u>Board Members Present</u> ✓ Amanda Daniel ✓ Jenna McInnis ✓ Laura Oman ✓ Jamie Degen ✓ Valerie Invie ✓ Jeff Katherman	<u>Ex-Officio Members Present</u> ✓ Traci LaFerriere, CFO ✓ Lynn G. Peterson, Executive Director
<u>Board Members Absent</u> ✓ Dan Perrel	<u>Guests Present</u> Tammy Richie - Friends of Education
	<u>Staff Present</u> None

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 7:33 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. Web Design
 2. Proposed CA Sign
 3. Open House Postcard
 4. Billboard Design
2. Policy
 1. First Read: 801 Equal Access to School Facilities
 2. 2nd read: 414 Mandated Reporting
3. Reports
 1. Lead reports from entities
 1. 3-8 Literacy
 2. K-4 and 4-8 Principal
4. Board FYI/Resources
 1. Training

IV: APPROVAL OF CONSENT AGENDA

- Approval of November 2018 meeting minutes
- Cashflow
- Budget

Motion made by JK to approve the Consent Agenda. 2nd by LO. Vote: 6 Ayes, 0 Nays

V. Financial Report

- Narrative Report
- Discussion regarding investments

VI. DASHBOARD REVIEW

- Enrollment
- Strategic Plan

VII. Expansion Task Force Recommendations

- Website - continued discussion in March
- Expansion Discussion

A motion was made by LO to adjourn the meeting at 8:52 p.m.

Respectfully submitted by Valerie Invie