

**Cologne Academy Board Meeting
Minutes November 27, 2018 Cologne
Academy Conference Room**

Board Members

Present ✓ Amanda
Daniel ✓ Jenna McInnis
✓ Laura Oman ✓
Jamie Degen ✓ Valerie
Invie ✓ Dan Perrel

Ex-Officio Members Present ✓ Traci
LaFerriere, CFO ✓ Lynn G. Peterson,
Executive Director

Board Members Absent

✓ Jeff Katherman

I. CALL TO ORDER

Guests

Pursuant to due call and posted notice thereof, the regular meeting of the Cologne Academy school board was called to order at 7:34 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. GTTM Summary
2. Development
 - Sign
 - MDE Health Inspection-passed 3.
- Facility

4. Policy 1st read

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- 414 Mandated Reporting 2nd read-
 - 413 Harassment and Violence
 - 301 Enrollment/Application
 - 402 Disability Non-discrimination

- CA SpEd Procedure Manual
- 860 Lead Testing in Water

IV: APPROVAL OF CONSENT AGENDA

- Approval of October 2018 meeting minutes
- School leader written report
- Matt's Plowing FY19 Contract
- Accept resignation of board Member Degen

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

V. Financial Report

- Narrative Report
- Discussion regarding investments

Motion made by DP to Authorize the executive director to initiate the transfer of up to \$1.5M to various CD accounts at F&M Bank at various terms and annual percentage yield rates. 2nd by LO. Vote: 6 Ayes, 0 Nays

VI. DASHBOARD REVIEW

- Enrollment
- Strategic Plan

VII. Expansion Task Force Recommendations

- Website Developer Review

A motion was made by JD to adjourn the meeting at 10:30 p.m. 2nd by LO

Respectfully submitted by Valerie Invie