

**Cologne Academy  
Board Meeting Minutes  
June 26, 2019  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> ✓ Laura Oman ✓ Valerie Invie ✓ Amanda Daniel ✓ Jenna McInnis ✓ Dan Perrel	<b><u>Ex-Officio Members Present</u></b> ✓ Traci LaFerriere, CFO ✓ Lynn G. Peterson, Executive Director
<b><u>Board Members Absent</u></b> ✓ Jeff Katherman	<b><u>Guests Present</u></b>  <b><u>Staff Present</u></b> 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 7:30 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*.

IV. Leader Report

1. Development
  1. Board Retreat - Build Agenda
  2. Initial Planning for 2020 FOE Board Gathering
  3. Approve 2020 Budget
  4. Lease Aid Approved by State
  5. Charter Contract signed by Friends of Education
  6. Finalize Date for Board Retreat
2. Policy
  1. 1st Read 902 - Space Use Policy
  2. 2nd Read - Code of Ethics - School Board
3. 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

4. Board FYI/Resources
  1. Reading Corp Results
  2. ADSIS Funding
  3. Student Attrition during 18/19 School Year
  4. Cross Subsidy

V: APPROVAL OF CONSENT AGENDA

- Approval of May 2019 meeting minutes
- School Leader Written Report
- Clifton Larson Allen CABC Form 990
- Clifton Larson Allen CABC
- Clifton Larson Allen CA Form 990
- Clifton Larson Allen CA

Motion made by VI to approve the Consent Agenda as amended. 2nd by DP. Vote: 5 Ayes, 0 Nays

VI. Financial Report

- Finance Report
- Income
- Cashflow
- Balance Sheet

VII. DASHBOARD REVIEW

- Enrollment

VIII. Expansion Task Force Recommendations

A motion was made by LO to adjourn the meeting at 8:38 p.m. 2nd by JM.

Respectfully submitted by Valerie Invie