

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

<u>Board Members Present</u> ✓ Amanda Daniel ✓ Laura Oman ✓ 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 ✓ Jenna McInnis	<u>Guests Present</u> Cologne Mayor Matt Lein Katie Rotz - PAVE Chair
	<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 7:36 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. *eLearning*
 2. School Board elections April 26
2. Policy
 1. 1st Read 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person, 516 Student Medications, 501 School Weapons Policy, 212 School Board Member Development, 431
 2. 2nd Read: Policy 420 Students and Employees with Diseases, 707 Transportation of Public School Students, 721 Procurement
3. Facility
 1. Radon Testing
 2. Snow Pile
 3. Parking Lot Lights - Visitors City Mayor Matt Lein and Kelly Rotz
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. CABC Income Tax
 2. CA Income Tax
 3. Floor Wax Quotes

IV: APPROVAL OF CONSENT AGENDA

- Approval of January 2019 meeting minutes
- Approval of February 2019 meeting minutes
- School leader written report
- eLearning

Motion made by VI to approve the Consent Agenda. 2nd by JK. Vote: 4 Ayes, 0 Nays

V. Financial Report

- Finance Report
- Income
- Cashflow
- Balance Sheet
- CA Income Tax
- CABC Income Tax

*Board was provided with a copy of the 990 tax form for Cologne Academy and Cologne Academy Building Company. Motion made by JK to approve filing of both Tax Form 990. 2nd by LO. Vote: 4 Ayes, 0 Nays

VI. DASHBOARD REVIEW

- Draft Budget
- Enrollment

VII. Expansion Task Force Recommendations

- Website
- Sign
- Strategic Plan

A motion was made by LO to adjourn the meeting at 9:10 p.m.

Respectfully submitted by Valerie Invie