

**Cologne Academy
Board Meeting Minutes
April 23, 2019
Cologne Academy Conference Room**

<u>Board Members Present</u> ✓ Laura Oman ✓ Valerie Invie ✓ Jeff Katherman ✓ Dan Perrel ✓ Jenna McInnis	<u>Ex-Officio Members Present</u> ✓ Traci LaFerriere, CFO ✓ Lynn G. Peterson, Executive Director
<u>Board Members Absent</u> ✓ Amanda Daniel	<u>Guests Present</u> <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 7:30 p.m. by Dan Perrel 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. Fiscal Year 2019 - 2023 Goals

IV. Leader Report

1. Development
 1. *Billboard on Hwy 212*
2. Policy
 1. 1st Read 210 Conflict of Interest for Board Members
 2. 2nd Read 212 School Board member development, 431 Job Posting
3. Facility
 1. Floor Waxing
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. SAVE the Date - May 16th
 2. Omnibus

V: APPROVAL OF CONSENT AGENDA

- Approval of March 2019 meeting minutes
- School leader written report
- Lancer
- Budget Revision and Approval

FY2019 Budget Revision

	Fund 01	Fund 02	Fund 03
Revenues:	\$8,116,805	\$208,713	\$139,782
Expenditures:	\$8,007,653	\$224,051	\$161,047
Net Income:	\$109,152	-\$15,338	-\$21,265
Ending Balance:	\$2,427,428	\$40,320	\$35,275

FY2020 Budget

	Fund 01	Fund 02	Fund 03
Revenues:	\$8,457,733	\$214,849	\$143,695
Expenditures:	\$8,569,893	\$232,302	\$168,312
Net Income:	-\$112,160	-\$17,453	-\$24,617
Ending Balance:	\$2,315,269	\$22,867	\$10,658

Motion made by JK amend the consent agenda. 2nd by LO.

Motion made by JK to approve the Lancer contract as proposed. 2nd by JM. Vote: 5 Ayes 0 Nays

Motion made by JK to add \$.12/meal to increase for FY 20. 2nd by JM. Vote: 5 Ayes 0 Nays

Motion made by JK to approve FOE goals. 2nd by LO. 5 Ayes 0 Nays

Motion made by JK to adopt FY 19 Budget Revision and FY 20 Initial Budget. 2nd by JM. Vote: 5 Ayes 0 Nays

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

VI. Financial Report

- Finance Report
- Income
- Cashflow
- Balance Sheet

VII. DASHBOARD REVIEW

- Enrollment
- Board Elections

VIII. Expansion Task Force Recommendations

- Strategic Planning discussion will occur at Annual Meeting

A motion was made by LO to adjourn the meeting at 8:50 p.m. 2nd by JM.

Respectfully submitted by Valerie Invie