

**Cologne Academy  
Board Meeting Minutes  
May 21, 2019  
Cologne Academy Conference Room**

<p><b><u>Board Members Present</u></b></p> <ul style="list-style-type: none"> <li>✓ Laura Oman</li> <li>✓ Valerie Invie</li> <li>✓ Jeff Katherman</li> <li>✓ Amanda Daniel</li> <li>✓ Jenna McInnis</li> </ul> <p><b><u>Board Members Absent</u></b></p> <ul style="list-style-type: none"> <li>✓ Dan Perrel</li> </ul>	<p><b><u>Ex-Officio Members Present</u></b></p> <ul style="list-style-type: none"> <li>✓ Traci LaFerriere, CFO</li> <li>✓ Lynn G. Peterson, Executive Director</li> </ul> <p><b><u>Guests Present</u></b></p> <p>Tami Richey - Friends of Education</p> <p><b><u>Staff Present</u></b></p> <p>None</p>
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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 7:31 p.m. by Jeff Katherman 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. FY20 Bus Fees
2. Glad Days Kidsfest July 26th
3. Belle Plaine BBQ Days
4. 2019/2020 Meeting Dates
5. FOE 2019 Charter Contract

2. Policy

1. 1st Read 209 Code of Ethics - School Board
2. 2nd Read 210 Conflict of Interest for Board Members, 301 and 301A Application Admission Enrollment and Lottery Policy

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. MDH Inspection Report
    2. Recognition from MDE

- V: APPROVAL OF CONSENT AGENDA
- Approval of April 2019 meeting minutes
  - Bus Fee
  - Policy 210
  - Policy 301
  - FOE 5 year Contract

Motion made by LO to approve the Consent Agenda as amended. 2nd by JM. Vote: 4 Ayes, 0 Nays

- VI. Financial Report
- Finance Report
  - Income
  - Cashflow
  - Balance Sheet

- VII. DASHBOARD REVIEW
- Enrollment

- VIII. Expansion Task Force Recommendations
- Strategic Planning discussion will occur at Annual Meeting July 9th 6pm
- Amanda Daniel Arrival 8:09  
Board Development/Training - Exercise in policy review

A motion was made by JM to adjourn the meeting at 8:42 p.m. 2nd by LO.

Respectfully submitted by Valerie Invie