



COLOGNE ACADEMY

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| School Name Cologne Academy Strategic Board Meeting | | | |
| Charter Number 4188-07 | | | |
| Date October 18, 2021 | | | |
| Address 1221 Village Parkway, Cologne, MN 55322 | | | |
| Board Member Names | Present | Absent | Year |
| Amanda Daniel | via audio | | 3/12 |
| Paul Modeen | | x | 3/12 |
| Laura Oman | x | | 3/12 |
| Jenna McInnis | x | | 3/12 |
| Nathan Kells | x | | 3/12 |
| Melissa Hansen | x | | 3/12 |
| Sheryl Reddig | x | | 3/12 |
| ex-officio Lynn Peterson | x | | 3/12 |
| ex-officio Traci LaFerriere | | x | 3/12 |
| Others Present: Melissa Mase, Erica Bentz, Erin Swanson, Beth Tischleder | | | |
| 1. Call to Order | | | |
| By JM | | Time 7:31 pm | |
| School Vision & Mission Statement | | | |
| <p><i>V-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.</i></p> <p><i>M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</i></p> <p>Review of mission statement and any applicable updates related to it.</p> | | | |
| 2. Community Comment | | | |
| <p>Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.</p> <p>Public Comments - none per posted Meeting Agenda</p> | | | |
| 3. Declaration of Conflict of Interest if any | | | |
| <p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p> | | | |
| 4. Approval of the Agenda | | | |



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Called to approve [agenda](#) as submitted including:

-Strategic Planning is a meeting for the board to come together and review our Mission, Vision and Continuous Improvement Plan each year.

No motion was made to approve the agenda

Made by:

Seconded by:

Discussion:

Vote

| | Yea | Nay | Abstain |
|--|-----|-----|---------|
| | 0 | 0 | 0 |

Discussion -

Regarding bylaws- all board directors are eligible for 3 year terms. Discussed the Safe School Plan and made recommendation to create an ongoing Task Force to recommend changes to the plan, if needed, to the board at a regular meeting.

5. Adjourn 9PM

Name and Contact Information of the Charter School’s Authorizer:



Friends of Education
1405 Xenium Lane
Plymouth, MN 55441
Beth Topoluk
topoluk@tcfbank.com