



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> January 25, 2022			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		6/12
Paul Modeen (PM)		x	4/12
Laura Oman (LO)	x		7/12
Jenna McInnis (JM)	x		7/12
Nathan Kells (NK)	x		6/12
Melissa Hansen (MH)	x		7/12
Sheryl Reddig (SR)		x	6/12
ex-officio Lynn Peterson	x		7/12
ex-officio Traci LaFerriere	x		7/12
Others Present: Jana Moeller			
<b>1. Call to Order / Reading of the School Vision &amp; Mission Statement</b>			
By AD		Time 7:30 pm	
<p><b>School Vision</b> - 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.</p> <p><b>Mission Statement</b> - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Monthly Board Member Testimonial - none</p>			
<b>2. Public Comment to Agenda Items / Guest Speakers</b>			
<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 - Stacy Birchell - Revised Quarantine</p>			



<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item. No conflicts			
<b>4. Approval of the Agenda</b>			
Approval of agenda as submitted including: -Consent Agenda: <ul style="list-style-type: none"> <li>• Approval of December meeting minutes</li> <li>• School Leader written report</li> <li>• Task force: Revised quarantine timeline</li> </ul> -Finance Report, Income Statement, Cash Flow, Balance Sheet			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b> - Dr. Peterson shared items from the School Leader Report and enrollment dashboard including lottery results from January 21, 2022.			
<b>5. Approval of Consent Agenda</b>			
Consent Agenda -Approval of December meeting minutes, School Leader written report, and Task force Revised quarantine timeline			
<b>Discussion</b> - MH gave a report on Task Force recommendations/changes in the proposed revised quarantine timeline: -Adopt CDC guidelines regarding shortened quarantine time from 10 to 5 days -Revert back to "masks recommended" -Staff may continue to work, as long as they have no symptoms, with daily testing for 5 days and they wear a mask while at work those 5 days if someone in their home has tested positive for Covid			
Motion to Approve Consent Agenda			
Made by: LO		Seconded by: NK	
Vote			
5	Yea	Nay	Abstain
	5	0	0




<b>6. Policy Development, Review, and Revision</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<b>7. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>8. Board Business (old and new)</b>			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

<b>9. Board Training</b>			
<ul style="list-style-type: none"> <li>--Earn the MDE School Finance Award - February</li> <li>--Meet Requirements for Use of Public Funds - February</li> <li>--Negotiate a Building Lease - March</li> <li>--Prevent Audit Findings #1 Misstatement - March</li> <li>--Prevent Audit Findings #2 Internal Controls - March</li> </ul>			



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Date: Monthly			
Trainer: MNCharterBoard.com			
<b>10. Identify Items for Next Month's Agenda</b>			
<b>11. Adjournment</b>			
Motion to Adjourn at 8:21 pm			
Made by: AD	Seconded by: NK		
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
<b>Next meeting: Tuesday, February 22, 2021</b>			
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
		<b>Friends of Education</b> 1405 Xenium Lane Plymouth, MN 55441 Beth Topoluk beth.e.topoluk@huntington.com	

Others present at the meeting:

1. Stacy Birchell
2. Gavin Birchell
3. Cynthia Lulloff
4. Dan Rademacher
5. MaryAnne Rademacher
6. Emily Stover
7. Emily Bigaouette
8. Elizabeth Buesgens
9. Jackie Touhey