



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date February 22, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		7/12
Paul Modeen (PM)	x		5/12
Laura Oman (LO)	x*		8/12
Jenna McInnis (JM)	x		8/12
Nathan Kells (NK)		x	6/12
Melissa Hansen (MH)	x		8/12
Sheryl Reddig (SR)	x		7/12
ex-officio Lynn Peterson	x		8/12
ex-officio Traci LaFerriere	x*		8/12
*attended via Zoom			
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		Time 7:33 pm	
<p>School 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.</p> <p>Mission Statement - 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 given by MH - CA Community in action. Melissa recently volunteered to serve lunch and praised Cathy Kerber for her extremely organized lunch program and lunch volunteer coordination! Noted was the community of the lunch volunteers and their dedication, gift of time, and the ownership they display in their service.</p> <p>Melissa also attended the Spaghetti Dinner event recently and praised PAVE for hosting the event as well as staff for donating "staff experiences" for the silent auction. It was a wonderful, well attended event that brought the community together in person! A big success!</p>			



2. Public Comment to Agenda Items / Guest Speakers

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.

Public Comments - None

3. Declaration of Conflict of Interest if any

Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.

No conflicts

4. Approval of the Agenda

Approval of agenda as submitted including:

-Consent Agenda:

- Approval of January meeting minutes
- School Leader written report

-Finance Report, Income Statement, Cash Flow, Balance Sheet

Motion to

Made by: _____ Secinded by: _____

Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion - School Board Recognition Week - Dr. Peterson expressed thanks and gratitude for the board members for their volunteer board service and commitment to CA. She also shared items from the School Leader Report and enrollment dashboard.



COLOGNE ACADEMY

5. Approval of Consent Agenda

Consent Agenda

-Approval of January meeting minutes and School Leader written report.

Discussion -

Motion to Approve Consent Agenda

Made by: PM

Seconded by: MH

Vote

6	Yea	Nay	Abstain
	6	0	0

6. Policy Development, Review, and Revision

Motion to

Made by:

Seconded by:

Vote

	Yea	Nay	Abstain

7. Strategic Plan Update and Review of Progress Toward Contract Goals**8. Board Business (old and new)**

Motion to

Made by:

Seconded by:

Discussion

Vote

	Yea	Nay	Abstain



9. Board Training

- Negotiate a Building Lease - March
- Prevent Audit Findings #1 Misstatement - March
- Prevent Audit Findings #2 Internal Controls - March
- Prevent Audit Findings #3 Compliance - April
- Develop and Use Policies - April
- Evaluate the Leader - April

Date: Monthly

Trainer: MNCharterBoard.com

10. Identify Items for Next Month's Agenda

2021-22 Budget Revisions

11. Adjournment

Motion to Adjourn at 8:07 pm

Made by: AD

Seconded by: PM

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting: Tuesday, March 22, 2022

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



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

Others present at the meeting: none