



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date May 23, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		X	8/12
Paul Modeen (PM)	X		8/12
Laura Oman (LO)		X	10/12
Jenna McInnis (JM)		X	8/12
Nathan Kells (NK)	X		9/12
Melissa Hansen (MH)	X		11/12
Sheryl Reddig (SR)	X		10/12
ex-officio Lynn Peterson	X		11/12
ex-officio Traci LaFerriere		X	10/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By MH		Time 7:30 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 NK - Gave heartfelt testimonial of students exhibiting Cologne Academy character teaching and thankfulness to the Board during Board Appreciation Week.</p>			
2. Public Comment to Agenda Items / Guest Speakers			
<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</p>			



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: <ul style="list-style-type: none"> • Approval of April meeting minutes • School Leader written report 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion - -Dashboard - Enrollment remains steady for the current school year for CA and CAO.			
5. Approval of Consent Agenda			
Consent Agenda -Approval of April meeting minutes -School Leader written report			
Discussion - Dr. Peterson shared information about recent storm damage to building electrical systems, the security system, fire sprinklers, etc. Damage is continuing to be found and an insurance claim has been filed.			
Motion to Approve Consent Agenda			
Made by: PM		Seconded by: NK	
Vote			
4	Yea	Nay	Abstain
	4	0	0



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

7. Treasurer's Report - LaFerriere			
Discussion -			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

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



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10. Board Training

- Meet Early Learning Program Requirements - June
- Meet Requirements for Serving English Learners - June
- Meet School Nutrition Program Requirements - June

Date: Monthly

Trainer: MNCharterBoard.com

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:08 pm

Made by: MH

Seconded by: SR

Discussion

Vote

	Yea	Nay	Abstain
		0	0

Next meetings: Tuesday, June 28, 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