



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> June 28, 2022			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		9/12
Paul Modeen (PM)		x	8/12
Laura Oman (LO)	x		11/12
Jenna McInnis (JM)		x	8/12
Nathan Kells (NK)	x		10/12
Melissa Hansen (MH)		x	11/12
Sheryl Reddig (SR)	x		11/12
ex-officio Lynn Peterson	x		12/12
ex-officio Traci LaFerriere	x		11/12
Others Present: Matt Krause, 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 given by LO - Thankful for the education her children received at CA, it prepared them well for high school. She is teaching Math/Lit Camps for incoming CA 3rd graders this summer and is impressed with their knowledge so far.</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 - None</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			
<ol style="list-style-type: none"> <li>1. Approval of <a href="#">May meeting minutes</a></li> <li>2. School Leader written report, including <a href="#">bylaws</a></li> <li>3. Pledge HTB Deposit</li> <li>4. <a href="#">Enter into Lease</a></li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion -</b> Dr. Peterson reviewed the school leader report which included the FY23 Lease Aid Approval and recent MDE Audit Report findings.			
<b>5. Approval of Consent Agenda</b>			
<ul style="list-style-type: none"> <li>● Approval of <a href="#">May meeting minutes</a></li> <li>● School Leader written report, including <a href="#">bylaws</a></li> <li>● Pledge HTB Deposit</li> <li>● <a href="#">Enter into Lease</a></li> </ul>			
<b>Discussion -</b> Dr. Peterson discussed the construction and funding status of Stars Early Learning Academy (SELA) and SELA's relationship with Cologne Academy as a supporting building company (Cologne Stars Building Company). She explained the lease the school is entering into with SELA and possible other tenants and the Hometown Bank (HTB) collateral deposit pledge for the SELA loan.			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: LO	
Vote			
4	Yea	Nay	Abstain
	4	0	0



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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

- Evaluate Progress - July
- Towards Contract Goals - July
- Adopt a Budget - July
- Maximize revenue from reimbursement - August
- Retain and Maintain Records - August

Date: Monthly

Trainer: MNCharterBoard.com

## 11. Identify Items for Next Month's Agenda

Discussed scheduling the board yearly Strategic Planning Meeting in July.

## 12. Adjournment

Motion to Adjourn at 9:01 pm

Made by: LO

Seconded by: SR

Discussion

Vote

	Yea	Nay	Abstain
		0	0

Next meeting: Tuesday, July 26, 2022

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



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