



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date July 26, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		1/12
Paul Modeen (PM)		x	0/12
Laura Oman (LO)	x		1/12
Nathan Kells (NK)	x		1/12
Matt Krause (MK)	x		1/12
Melissa Hansen (MH)	x		1/12
Sheryl Reddig (SR)	x		1/12
ex-officio Lynn Peterson	x		1/12
ex-officio Traci LaFerriere	x		1/12
Others Present:			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	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>			
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 <ol style="list-style-type: none"> 1. Approval of June meeting minutes 2. School Leader written report including Paul Modeen’s board resignation 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion -			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> ● Approval of June meeting minutes ● School Leader written report ● Organizational Meeting <ul style="list-style-type: none"> ○ Chair-Amanda Daniel ○ Vice Chair-Laura Oman ○ Secretary- Melissa Hansen ○ Treasurer-Matt Krause 			
Discussion -			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: MH	
Vote			
	Yea	Nay	Abstain
	6	0	0



6. Organizational Meeting

Motion to

Made by:	Seconded by:
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Read [Effective School Boards](#)
 Induct new members/Appoint new members
 Elect officers:
Chair = Amanda nominated by SR second NK
Vice Chair=Laura nominated by MH seconded by MK
Secretary=Melissa nominated by SR seconded by AD
Treasurer= Matt nominated by LO seconded by AD

Confirm committee representation (board member sits on this committee) :
Finance= Matt, Melissa, Amanda
Personnel= Amanda, Sheryl
Policy/Governance= Laura, Nate

Confirm school committee representation (does not have to be a board member) :
Facilities= Dustin Bentz
Academic/Qcomp= Beth Tischleder
PAVE= Katie Rotz
Relicensure= Jenna McInnis

[Approve FY23 meeting calendar](#) (when to have meetings to get all of the school board attending)

Annual Designations:

- *Designation of depository FM, HTB, and Security Bank*
- *Review account signatories- Lynn and Laura*
- *Appoint human rights officer-Lynn*
- *504 coordinator-Tate Meyer*
- *Title 9 coordinator-Lynn*

Vote

	Yea	Nay	Abstain

7. Policy Development, Review, and Revision

Motion to

Made by:	Seconded by:
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COLOGNE ACADEMY

Vote			
	Yea	Nay	Abstain


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

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

10. Board Training			
<p>–July was recently added. Be sure to catch up on July training prior to August’s meeting. Maximize revenue from reimbursement - August --Retain and Maintain Records - August --Evaluate Progress - September --Towards Contract Goals - September --Adopt a Budget - September</p>			



COLOGNE ACADEMY

Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
Will work on strategic planning and board goals at August meeting. 15 Year anniversary plan			
12. Adjournment			
Motion to Adjourn at 9:30 pm			
Made by: MH		Seconded by: NK	
Discussion			
Vote			
	Yea	Nay	Abstain
		0	0
Next meeting: Tuesday, August 23, 2022			
Name and Contact Information of the Charter School's Authorizer:			
	Friends of Education		
	11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk beth.e.topoluk@huntington.com		