



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date September 27, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		2/12
Laura Oman (LO)	x		3/12
Nathan Kells (NK)		x	2/12
Matt Krause (MK)	x		3/12
Melissa Hansen (MH)	x		3/12
Sheryl Reddig (SR)	x		3/12
ex-officio Lynn Peterson	x		3/12
ex-officio Traci LaFerriere	x		3/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		Time 8:00 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>Testimonial - SR</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 August meeting minutes 2. School Leader written report 3. Commercial Kitchen Funding 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion Commercial kitchen funding			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> ● Approval of August meeting minutes ● School Leader written report ● Funding for Commercial Kitchen 			
Called to approve consent agenda items:			
-Motion made by: 1st LO & 2nd MK to Approve Commercial Kitchen cost of up to \$375,000: Unanimous Approval by Vote: Yea 5; Nay 0			
-Motion made by: 1st MK & 2nd MH to Approve School leader written report & August meeting Minutes: Unanimous Approval by Vote: Yea 5; Nay 0 Discussion -			
Motion to Approve Consent Agenda			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain



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6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

7. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
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			



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	Yea	Nay	Abstain
10. Board Training			
MACS Training Calendar			
Wednesday, Oct. 5th - Board Training Course 300 - <i>Wilder Foundation</i>			
Friday, Oct. 14 - Monday, Oct. 24th - Board Training Class 200 - <i>Online</i>			
Thursday, Oct. 27th - Board Training Course 100 - <i>Wilder Foundation</i>			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
Discuss strategic planning and board goals at workshop - date TBD			
12. Adjournment			
Motion to Adjourn at 9:11 pm			
Made by: LO		Seconded by: SR	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
Next meetings: Tuesday, October 25, 2022 Tuesday, November 15, 2022 Tuesday, December 20, 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	