



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> October 25, 2022			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		3/12
Laura Oman (LO)	x		4/12
Nathan Kells (NK)	x		4/12
Matt Krause (MK)		x	3/12
Melissa Hansen (MH)	x		4/12
Sheryl Reddig (SR)	x		4/12
ex-officio Lynn Peterson	x		4/12
ex-officio Traci LaFerriere	x		4/12
Others Present:			
<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>Testimonial - MH—Want to give a shout out and thanks to Mrs. Suhr and Mrs. Solberg –and any others who had a hand in the production of the Middle School Theater presentation of McQuadle. My eighth grader returned to school two nights in a row to watch it, support his friends, and be entertained. Bravo!</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 September meeting minutes</li> <li>2. School Leader written report</li> <li>3. Engage Bergankdv ERC</li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b>			
<b>5. Approval of Consent Agenda</b>			
<ul style="list-style-type: none"> <li>● Approval of September meeting minutes</li> <li>● School Leader written report</li> <li>● Engage Bergankdv ERC</li> </ul> <p>-Motion made by: 1st LM &amp; 2nd NK to Approve School leader written report &amp; September meeting Minutes: Unanimous Approval by Vote: Yea 5; Nay 0</p> <p>-Motion made by: 1st NK &amp; 2nd SR to Approve Engaging with Bergen KDB for services ERC: Unanimous Approval by Vote: Yea 5; Nay 0</p>			
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
<b>10. Board Training</b>			
<a href="#">MACS Training Calendar</a>			
Wednesday, Oct. 5th - <a href="#">Board Training Course 300</a> - <i>Wilder Foundation</i>			
Friday, Oct. 14 - Monday, Oct. 24th - <a href="#">Board Training Class 200</a> - <i>Online</i>			
Thursday, Oct. 27th - <a href="#">Board Training Course 100</a> - <i>Wilder Foundation</i>			
Date: Monthly			
Trainer: MNCharterBoard.com			
<b>11. Identify Items for Next Month's Agenda</b>			
<b>12. Adjournment</b>			
Motion to Adjourn at 8:01 pm			
Made by: NK		Seconded by: LO	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
Next meetings: Tuesday, November 15, 2022 Tuesday, December 20, 2022			
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
		Friends of Education	
		11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk beth.e.topoluk@huntington.com	