



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> March 21, 2023			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		6/12
Laura Oman (LO)		X	8/12
Nathan Kells (NK)		X	8/12
Matt Krause (MK)	X		8/12
Melissa Hansen (MH)	X		9/12
Sheryl Reddig (SR)	X		8/12
ex-officio Lynn Peterson	X		8/12
ex-officio Traci LaFerriere	X		8/12
Others Present: 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>Board Member Testimonial - MK - Recognized that students at Cologne Academy have access to a higher level of learning/subject matter introduced at an earlier age/grade than their parents and many enter high school academically ahead of their high school peers.</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 February meeting minutes</li> <li>2. School Leader written report</li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b> Overview of MN Statute 124E.10 Charter Contract, fundraising, upcoming school board election, open single audit requests, request to add to the consent agenda a payment of \$136,746.95 to Rochon Corporation for costs associated with commercial kitchen installation of permanent building utilities including underground wiring, HVAC, plumbing, etc. located at 1111 Village Parkway.			
<b>5. Approval of Consent Agenda</b>			
<ul style="list-style-type: none"> <li>• Approval of February meeting minutes</li> <li>• School Leader report as written with the addition of a single payment of \$136,746.95 to Rochon Corporation for costs associated with commercial kitchen installation at 1111 Village Parkway.</li> </ul>			
Made by: MK		Seconded by: MH	
Vote			
4	Yea	Nay	Abstain
	4	0	



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<b>6. Organizational Meeting</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<b>7. Policy Development, Review, and Revision</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<b>8. Treasurer’s Report - LaFerriere</b>			
<b>Discussion</b> - RFP for auditors			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

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



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[MACS Training Calendar](#)

Date: Monthly

Trainer: MNCharterBoard.com

**11. Identify Items for Next Month’s Agenda**

**12. Adjournment**

Motion to Adjourn at 8:47 pm

Made by: AD

Seconded by: MK

Discussion

Vote

	Yea	Nay	Abstain
4	4	0	0

Next meeting:  
Tuesday, April 25, 2023

**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