



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date April 25, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		7/12
Laura Oman (LO)	X		9/12
Nathan Kells (NK)		X	8/12
Matt Krause (MK)	X		9/12
Melissa Hansen (MH)	X		10/12
Sheryl Reddig (SR)	X		9/12
Brian Goldie (BG) - appointed at April Meeting	X		1/12
ex-officio Lynn Peterson	X		9/12
ex-officio Traci LaFerriere	X		9/12
Others Present: Brian Goldie, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		Time 7:31 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>Board Member Testimonial - LO - Recently started master's program. As part of an assignment, evaluated the CA school literacy plan. Happy to report CA has a strong literacy plan compared to other schools evaluated by classmates.</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>			



5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of March meeting minutes • School Leader report as written including approval of election results and CTS contract 			
Made by: LO		Seconded by: MH	
Vote			
6	Yea	Nay	Abstain
	5		1 - BG

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



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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

[MACS Training Calendar](#)

Date: Monthly

Trainer: MNCharterBoard.com

11. Identify Items for Next Month’s Agenda

12. Adjournment

Motion to Adjourn at 8:56 pm

Made by: AD | Seconded by: MK

Discussion

Vote

6 | Yea | Nay | Abstain

6 | 0 | 0

Next meeting:

Tuesday, May 23, 2023

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



Friends of Education
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Beth Topoluk
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