



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date May 23, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		8/12
Laura Oman (LO)	X		10/12
Nathan Kells (NK)	X		8/12
Matt Krause (MK)	X		10/12
Melissa Hansen (MH)		X	10/12
Sheryl Reddig (SR)	X		11/12
Brian Goldie (BG) - appointed at April Meeting	X		2/12
ex-officio Lynn Peterson	X		11/12
ex-officio Traci LaFerriere		X	10/12
Others Present: Jason Arndt, Claude Haneum Lee, Dawn Salden, Moriah Christenson, Erica Bentz, Melissa Mase, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	Time 7:35 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 - MK - Attended Kindergarten graduation, NJHS induction, and 8th grade graduation today before the board meeting. Applauded these events and all the families that show up to support students and staff at the events. Also noted how well prepared our 8th grade students are for transition to and success during high school.</p>			
2. Public Comment to Agenda Items / Guest Speakers			
<p>Public comment to agenda items 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 regarding an agenda item/s 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 April meeting minutes 2. School Leader written report 3. FY2023 Budget Revision 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
		0	0
School Leader Report and Dashboard Review			
Discussion School leader report including FY2023 Budget revision, CA 990 tax form, and CABC 990 tax form. Lunch program proposals, requesting time to review 2 of the 3 bids more closely - one bid is significantly less expensive than the other two bids - need more time to investigate reason for price difference before voting on a specific bid.			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of April meeting minutes • School Leader report as written including CA 990 tax form, CABC 990 tax form • Board approval of decision to choose either Taher or CKC Good Foods as Food Management as decided by administration. • FY2023 Budget Revision. Budget should be approved as: 			
	Fund 01	Fund 02	Fund 04
Revenues:	\$10,322,757	\$529,110	\$202,188
Expenditures:	\$10,558,102	\$623,827	\$116,431
Net Income:	-\$235,344	-\$94,716	\$85,756
Ending Balance:	\$4,272,110	\$0	\$239,888



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Called to approve consent agenda items:
 -Motion made by: 1st NK & 2nd SR to Approve FY23 Budget Revision:
 Unanimous Approval by Vote: Yea 6; Nay 0
 -Motion made by: 1st MK & 2nd SR to Approve School leader written report & April minutes:
 Unanimous Approval by Vote: Yea 6; Nay 0

Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

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 8:15 pm			
Made by: AD		Seconded by: MK	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
Next meeting: Tuesday, June 27, 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	