



COLOGNE ACADEMY

School Name Cologne Academy Strategic Board Meeting			
Charter Number 4188-07			
Date July 20, 2023 3:30pm -7:00pm			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		0/12
Brian Goldie	x		0/12
Craig Johnson		x	0/12
Laura Oman	x		0/12
Nathan Kells	x		0/12
Matt Krause	x		0/12
Sheryl Reddig	x		0/12
ex-officio Lynn Peterson	x		0/12
ex-officio Traci LaFerriere		x	0/12
Others Present: Erica Bentz, Jana Moeller, Katie Rotz			
1. Call to Order			
By AD		Time 3:47 pm	
School Vision & Mission Statement			
<p><i>V-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.</i></p> <p><i>M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</i></p> <p>Review of mission statement and any applicable updates related to it.</p>			
2. Community Comment			
<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 per posted Meeting Agenda</p>			
3. Declaration of Conflict of Interest if any			
<p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			



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4. Approval of the Agenda

Called to approve agenda as submitted including:
 -Strategic Planning is a meeting for the board to come together and review our Mission, Vision and Continuous Improvement Plan each year.

No motion was made to approve the agenda

Made by: _____ **Seconded by:** _____

Discussion:
 Established FY24 Board Objectives

- Increase Middle School Retention
- Acknowledge the value of our people (staff, alumni, faculty, families of students)
- Increase CAO enrollment
- Strengthen relationships between staff/parents/board
- Practice exemplary financial and operational management
- Promote effective parent involvement strategies
- Enhance board development

Vote			
	Yea	Nay	Abstain

5. Adjourn 7:50 PM

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



Friends of Education
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