



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date June 27, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		9/12
Laura Oman (LO)	X		11/12
Nathan Kells (NK)	X		9/12
Matt Krause (MK)	X		11/12
Melissa Hansen (MH)		X	10/12
Sheryl Reddig (SR)	X		12/12
Brian Goldie (BG) - appointed at April Meeting	X		3/12
ex-officio Lynn Peterson (LP)	X		12/12
ex-officio Traci LaFerriere	X		11/12
Others Present: Megan Ashpole, Sean Trebiatowski, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	Time 7:30 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 - LP shared experiences from her recent service trip to Costa Rica with several 7th and 8th grade students and chaperones from CA.</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 May meeting minutes 2. School Leader written report 3. CKC Food Service Contract 4. FY2024 Budget 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion			
School leader report including			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of May meeting minutes • School Leader report as written including Task Force for Communication of Incidents, QComp Report, Read Well, CKC Good Foods- Food Service Bid • FY2024 Proposed Budget. Budget should be approved as: 			
	Fund 01	Fund 02	Fund 04
Revenues:	\$10,234,099	\$345,376	\$179,927
Expenditures:	\$10,581,386	\$345,375	\$105,020
Net Income:	-\$347,287	\$1	\$74,907
Ending Balance:	\$3,925,429	\$1	\$314,795



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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 8:43 pm			
Made by: AD		Seconded by: MK	
Discussion			
Vote			
	Yea	Nay	Abstain
		0	0
Next meetings: Thursday, July 20, 2023 - Strategic Planning Meeting Tuesday, July 25, 2023 - Monthly Board Meeting			
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	