



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date August 22, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		x	1/12
Laura Oman (LO)	x		2/12
Craig Johnson (CJ)	x		2/12
Nathan Kells (NK)	x		2/12
Matt Krause (MK)	x		1/12
Sheryl Reddig (SR) Left meeting at 7:56 pm	x		2/12
Brian Goldie (BG)	x		2/12
ex-officio Lynn Peterson (LP)	x		2/12
ex-officio Traci LaFerriere		x	1/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By LO	Time 7:34 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 - SR - Focused on being present to assist where needed for staff and parents. Spent the day prior to the meeting sitting at a table in the cafeteria during back to school conferences to meet and talk students, parents, and staff.</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 July meeting minutes 2. School Leader written report including transportation fee increase for FY24, Communication Task Force update, not so accurate Star Tribune article about St. Cloud Charter Schools), FY24 Parent Involvement Plan, Safety and Security Task Force, waiting for 2022-23 MCA test results to be released from embargo on Aug 24. 			
Motion to: Accept transfer of minivan title from Dr. Peterson and pay the auto insurance for use to transport breakfast and lunch meals from kitchen at 1111 Village Parkway to CA			
Made by: NK		Seconded by: MK	
Discussion:			
Vote 5			
	Yea	Nay	Abstain
	5	0	
School Leader Report and Dashboard Review			
Discussion School leader report			
5. Approval of Consent Agenda			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: MK	
Vote			
5	Yea	Nay	Abstain
	5	0	0



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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 - No financials in August. The school is preparing for our annual audit and renewal of Authorizer, Friends of Education			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

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			



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	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 8:21 pm			
Made by:		Seconded by:	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
Next meeting: Tuesday, September 26, 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	