



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> July 25, 2023			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		1/12
Laura Oman (LO)	X		1/12
Craig Johnson (CJ)	X		1/12
Nathan Kells (NK)	X		1/12
Matt Krause (MK)		X	0/12
Sheryl Reddig (SR)	X		1/12
Brian Goldie (BG)	X		1/12
ex-officio Lynn Peterson (LP)	X		1/12
ex-officio Traci LaFerriere	X		1/12
Others Present: Jana Moeller			
<b>1. Call to Order / Reading of the School Vision &amp; Mission Statement</b>			
By AD		Time 7:37 pm	
<p><b>School Vision</b> - 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><b>Mission Statement</b> - 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 - AD - Emphasized the need for Board, Staff, and Parents to work together and to be aligned.</p>			
<b>2. Public Comment to Agenda Items / Guest Speakers</b>			
<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>			



<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item. No conflicts			
<b>4. Approval of the Agenda</b>			
Approval of agenda as submitted including: -Consent Agenda			
<ol style="list-style-type: none"> <li>1. Approval of June meeting minutes</li> <li>2. Approval of July 20 Strategic Planning meeting minutes</li> <li>3. School Leader written report including               <ol style="list-style-type: none"> <li>a. School Fees</li> <li>b. Approval of FY24 Board Meeting Calendar</li> <li>c. Lease (STARS BC w/ CA, STARS, Coffee Shop)</li> <li>d. Organizational Meeting - Induction New Members, Election of FY24 Officers, Confirmation of Committee Members, School Committee Representations, and Annual Designations</li> </ol> </li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b>			
School leader report			
<b>5. Approval of Consent Agenda</b>			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: SR	
Vote			
6	Yea	Nay	Abstain
	6	0	0



6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	
<p>Read <a href="#">Effective School Boards</a></p> <p>Induct new members/Appoint new members: Craig Johnson</p> <p>Elect officers:</p> <p><i>Chair = Amanda nominated by SR second NK; Vote: 5 Yea, 0 Nay, 1 Abstain(CJ)</i></p> <p><i>Vice Chair=Laura nominated by NK seconded by SR; Vote: 5 Yea, 0 Nay, 1 Abstain(CJ)</i></p> <p><i>Secretary=Sheryl nominated by LO seconded by NK; Vote: 5 Yea, 0 Nay, 1 Abstain(CJ)</i></p> <p><i>Treasurer= Matt nominated by LO seconded by SR; Vote: 5 Yea, 0 Nay, 1 Abstain(CJ)</i></p> <p>Confirm committee representation (board member sits on this committee) :</p> <p><i>Finance= Matt, Melissa, Amanda</i></p> <p><i>Personnel= Amanda, Sheryl</i></p> <p><i>Policy/Governance= Laura, Nate</i></p> <p>Confirm <u>school</u> committee representation (does not have to be a board member) :</p> <p><i>Facilities= Dustin Bentz</i></p> <p><i>Academic/Qcomp= Erin Swanson</i></p> <p><i>PAVE= Katie Rotz</i></p> <p><i>Relicensure= Jenna McInnis / Beth Tischleder</i></p> <p><a href="#">Approve FY24 meeting calendar</a> (when to have meetings to get all of the school board attending)</p> <p>Annual Designations:</p> <ul style="list-style-type: none"> <li>● <i>Designation of depository FM, HTB, and Security Bank</i></li> <li>● <i>Review account signatories- Lynn and Laura</i></li> <li>● <i>Appoint human rights officer-Lynn</i></li> <li>● <i>504 coordinator-Tate Meyer</i></li> <li>● <i>Title 9 coordinator-Lynn</i></li> <li>● <i>District IOwA (Identified Official with Authority)-Lynn</i></li> </ul>			
Vote			
6	Yea	Nay	Abstain
	6	0	



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<b>7. Policy Development, Review, and Revision</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<b>8. Treasurer’s Report - LaFerriere</b>			
Discussion - No financials in July. The school is preparing for our audit to commence in August.			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

<b>9. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>10. Board Business (old and new)</b>			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

<b>10. Board Training</b>			
<a href="#">MACS Training Calendar</a>			
Date: Monthly			
Trainer: MNCharterBoard.com			
<b>11. Identify Items for Next Month’s Agenda</b>			
Taskforce Meeting recommendation in August			



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## 12. Adjournment

Motion to Adjourn at 9:50 pm

Made by: SR

Seconded by: CJ

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting: Tuesday, August 22, 2023

### Name and Contact Information of the Charter School's Authorizer:



Friends of Education  
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Minnetonka, MN 55305  
Beth Topoluk  
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