



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date October 24, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		x	2/12
Laura Oman (LO)	x		4/12
Craig Johnson (CJ)	x		4/12
Nathan Kells (NK)		x	3/12
Matt Krause (MK)	x		3/12
Sheryl Reddig (SR)		x	3/12
Brian Goldie (BG)	x		4/12
ex-officio Lynn Peterson (LP)	x		4/12
ex-officio Traci LaFerriere	x		3/12
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 - CJ - Shared a recent experience where he was grateful and impressed that his child's teacher took the time to reach out to address a situation that had occurred at school with the parents of students involved to proactively help students understand and learn from the situation and to better be able to handle future situations.</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
 1. Approval of September meeting minutes
 2. School Leader written report

Motion to:

Made by: _____ Secoded by:

Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion
School leader report including donation from the Cologne Lion’s Club from selling concessions at CA hosted Cross Country meet, fall family survey results, and Best of Carver County Awards 2023 (Best Public School, Best Principal/School - Dr. Lynn Peterson, Best PTA - CA PAVE)

5. Approval of Consent Agenda

Motion to Approve Consent Agenda

Made by: MK _____ Secoded by: CJ

Vote

	Yea	Nay	Abstain
4	4	0	0



COLOGNE ACADEMY

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

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

