



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> November 28, 2023			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		3/12
Laura Oman (LO)	x		5/12
Craig Johnson (CJ)		x	4/12
Nathan Kells (NK)	x		4/12
Matt Krause (MK)		x	3/12
Sheryl Reddig (SR)	x		4/12
Brian Goldie (BG)	x		5/12
ex-officio Lynn Peterson (LP)	x		5/12
ex-officio Traci LaFerriere	x		4/12
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 - Give to the Max Fundraiser was a success!</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 October meeting minutes</li> <li>2. School Leader written report</li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
5	Yea	Nay	Abstain
	5	0	
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b> School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard.			
<b>5. Approval of Consent Agenda</b>			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: LO	
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			
<b>Discussion</b> - Status update on annual audit; still in progress Next month food program data will be included - hard to project due to free meals this year.			
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

