



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> December 19, 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		6/12
Craig Johnson (CJ)	x		5/12
Nathan Kells (NK)		x	4/12
Matt Krause (MK)	x		4/12
Sheryl Reddig (SR)		x	4/12
Brian Goldie (BG)	x		6/12
ex-officio Lynn Peterson (LP)	x		6/12
ex-officio Traci LaFerriere	x		5/12
Others Present: Jana Moeller			
<b>1. Call to Order / Reading of the School Vision &amp; Mission Statement</b>			
By LO		Time 7:33 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 - LO - Shout out to Kyle Schleife for the extra time and effort he gives especially during the busy winter concert season. Mr. Schleife is always willing to take on extra students during his music classes to help cover staffing shortages if his schedule allows and is always very gracious. Way to go Mr. Schleife!</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 <a href="#">November meeting minutes</a></li> <li>2. School Leader written report including notification of audit report delay, highlights of new FOE report, recap of school nutrition program review and summary report, and 2nd read policies.</li> </ol>			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
		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: MK		Seconded by: BG	
Vote			
4	Yea	Nay	Abstain
	4	0	0



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<b>6. Organizational Meeting</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<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>			
<b>Discussion</b> - Overview of financials			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<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



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## 10. Board Training

[Board Member Annual Training](#) - December

Develop and Use Policies  
Look Out for Conflicts of Interest

[MNCharterBoard.com](#)  
[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

## 11. Identify Items for Next Month's Agenda

School Board Goals  
Grassroots Initiative

## 12. Adjournment

Motion to Adjourn at 8:07 pm

Made by: BG

Seconded by: MK

Discussion

Vote

4	Yea	Nay	Abstain
	4	0	0

Next meeting: January 23, 2024

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



Friends of Education  
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Minnetonka, MN 55305  
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