



COLOGNE ACADEMY

| | | | |
|---|--------------|--------|------|
| School Name Cologne Academy | | | |
| Charter Number 4188-07 | | | |
| Date February 27, 2024 | | | |
| Address 1221 Village Parkway, Cologne, MN 55322 | | | |
| | Present | Absent | Year |
| Board Member Names | | | |
| Amanda Daniel (AD) | x | | 5/12 |
| Laura Oman (LO) | | x | 7/12 |
| Craig Johnson (CJ) | x | | 7/12 |
| Nathan Kells (NK) | | x | 5/12 |
| Matt Krause (MK) | x | | 6/12 |
| Sheryl Reddig (SR) | x | | 6/12 |
| Brian Goldie (BG) | x | | 8/12 |
| ex-officio Lynn Peterson (LP) | x | | 8/12 |
| ex-officio Traci LaFerriere | x | | 7/12 |
| Others Present: Claude Lee (FOE), Jana Moeller | | | |
| 1. Call to Order / Reading of the School Vision & Mission Statement | | | |
| By AD | 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 - MK - Excited that CA offers a variety of activities in addition to sports for students to be involved in including knowledge bowl, plays and musicals, chess, lego robotics, and more for kids to get involved and have fun with friends while also learning.</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> | | | |



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|--|-----|--------------|---------|
| 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 January meeting minutes 2. School Leader written report including | | | |
| Motion to: | | | |
| Made by: | | Seconded by: | |
| Discussion: | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | | | |
| School Leader Report and Dashboard Review | | | |
| Discussion School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard. New bond issue for refunding comparison. | | | |
| 5. Approval of Consent Agenda | | | |
| Called to approve consent agenda items: -Motion made by: 1st MK & 2nd CJ to make a recommendation to use Raymond James to issue bonds for betterment of school facilities or equipment and for refunding of outstanding bonds: Unanimous Approval by Vote: Yea 5; Nay 0 -Motion made by: 1st MK & 2nd SR to Approve School leader written report & January board minutes: Unanimous Approval by Vote: Yea 5; Nay 0 | | | |
| Motion to Approve Consent Agenda | | | |
| Made by: | | Seconded by: | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | | | |



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 - Overview of financials. | | | |
| | | | |
| 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 |
| | | | |



COLOGNE ACADEMY

10. Board Training

[Board Member Annual Training](#) - February

- Adopt a Budget
- Conduct Financial Oversight of Cash Flow
- Conduct Financial Oversight of Fund Balance

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 9:20

Made by: AD

Seconded by: SR

Discussion

Vote

| 5 | Yea | Nay | Abstain |
|---|-----|-----|---------|
| | 5 | 0 | 0 |

Next meeting: March 19, 2024 *note date of meeting due to Spring Break 3/25-3/29

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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