



COLOGNE ACADEMY

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|--|---------|--------------|-------|
| School Name Cologne Academy | | | |
| Charter Number 4188-07 | | | |
| Date April 23, 2024 | | | |
| Address 1221 Village Parkway, Cologne, MN 55322 | | | |
| | Present | Absent | Year |
| Board Member Names | | | |
| Amanda Daniel (AD) | x | | 7/12 |
| Laura Oman (LO) | | x | 8/12 |
| Craig Johnson (CJ) | x | | 9/12 |
| Nathan Kells (NK) | | x | 5/12 |
| Matt Krause (MK) | x | | 8/12 |
| Sheryl Reddig (SR) | x | | 7/12 |
| Brian Goldie (BG) | x | | 10/12 |
| ex-officio Lynn Peterson (LP) | x | | 10/12 |
| ex-officio Traci LaFerriere | x | | 9/12 |
| Others Present: Jana Moeller | | | |
| 1. Call to Order / Reading of the School Vision & Mission Statement | | | |
| By AD | | Time 7:32 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 - BG - Feeling sentimental about his 8th grader graduating from CA after attending K-8 (9 years). Child has mixed feelings about leaving friends, teachers, and the Cologne Academy community.</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 | | | |
| 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. | | | |
| 5. Approval of Consent Agenda | | | |
| Called to approve consent agenda items: -Approval of March meeting minutes & School Leader written report including school board election results. School Board election results - Nate Kells (Community Member) and Sheryl Rediig (Parent Member) were re-elected to another term. Helen Suhr (Teacher Member) was elected to fill a seat that will be vacated by Laura Oman (Teacher Member & current board member that did not seek re-election) at the end of her term at the end of June. New 3 year terms begin July 1, 2024. -FY2024 Budget Revision should be approved as: | | | |
| | Fund 01 | Fund 02 | Fund 04 |
| Revenues: | \$10,199,250 | \$675,483 | \$45,082 |
| Expenditures: | \$10,253,413 | \$675,483 | \$59,095 |
| Net Income: | -\$54,163 | \$0 | -\$14,013 |
| Ending Balance: | \$4,400,292 | \$0 | \$195,131 |



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-FY2025 Draft Budget should be approved as:

| | Fund 01 | Fund 02 | Fund 04 |
|-----------------|--------------|-----------|-----------|
| Revenues: | \$10,255,428 | \$686,934 | \$45,082 |
| Expenditures: | \$10,335,130 | \$686,934 | \$51,245 |
| Net Income: | -\$79,702 | \$0 | -\$6,163 |
| Ending Balance: | \$4,320,590 | \$0 | \$188,967 |

-Filing of 990 Tax Forms for CA & CAO

Motions to Approve Consent Agenda Items:

-Motion made by: 1st MK & 2nd CJ to Approve FY24 Budget Revision:
Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st SR & 2nd MK to Approve FY25 Draft Budget:
Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st SR & 2nd MK to Approve Filing of IRS Tax Form 990 for CA & CABC:
Unanimous Approval by Vote: Yea 5; Nay 0

-Motion to Approve School leader written report as written including April Minutes & Board Election Results with the exception of individual motions above.

| | |
|-------------|-----------------|
| Made by: MK | Seconded by: BG |
|-------------|-----------------|

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

6. Organizational Meeting

Motion to

| | |
|----------|--------------|
| Made by: | Seconded by: |
|----------|--------------|

| Vote | | | |
|------|-----|-----|---------|
| | Yea | Nay | Abstain |
| | | | |



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| 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 |
| | | | |



10. Board Training

[Board Member Annual Training](#) - April

- Negotiate a Building Lease
- Meet Early Learning Program Requirements

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month's Agenda

8th grade graduation before next Board Meeting on May 21, 2024 at 6:30 pm.

12. Adjournment

Motion to Adjourn at 8:48

Made by: MK

Seconded by: SR

Discussion

Vote

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

Next meeting: Tuesday, May 21, 2024

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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