



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date May 21, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		8/12
Laura Oman (LO)	x		9/12
Craig Johnson (CJ)		x	9/12
Nathan Kells (NK)	x		6/12
Matt Krause (MK) arrived 8:05	x		9/12
Sheryl Reddig (SR)	x		8/12
Brian Goldie (BG) arrived 7:58	x		11/12
ex-officio Lynn Peterson (LP) arrived 7:55	x		11/12
ex-officio Traci LaFerriere	x		10/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	Time 7:49 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 - AD - NJHS has been a wonderful experience for her child - learning to appreciate volunteerism and community. 8th grade graduation was great - very heartfelt, thoughtful and organized - a wonderful event.</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			
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 congratulations to CA team that won the Friends of Education sponsored Battle of the Books, City of Cologne Proclamation - Teacher Appreciation Week, MDH Kitchen Inspection Report -no findings, New Employee Benefits for FY25, etc.			
Made by: LO		Seconded by: NK	
Vote			
6	Yea	Nay	Abstain
	6	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			
<p>Discussion - Overview of financials. *Submitted 990 Tax Forms last month for CA and CABC were reviewed and signed by members of the STARS Building Co. *990 Tax Form was submitted for STARS Building Co.</p>			
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



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10. Board Training

[Board Member Annual Training](#) - May

- Meet Requirements for Serving Multilingual Learners
- Meet School Nutrition Program Requirements

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:20

Made by: MK

Seconded by: SR

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting: Tuesday, June 25, 2024

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



Friends of Education
 11100 Wayzata Blvd, Suite 800
 Minnetonka, MN 55305
 Beth Topoluk
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