



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date June 25, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		9/12
Laura Oman (LO)	x		10/12
Craig Johnson (CJ)	x		10/12
Nathan Kells (NK)		x	6/12
Matt Krause (MK)	x		10/12
Sheryl Reddig (SR)		x	8/12
Brian Goldie (BG)		x	11/12
ex-officio Lynn Peterson (LP)	x		12/12
ex-officio Traci LaFerriere	x		11/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		Time 7:37 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 - LP - Recently ran into the grandmother of a former student. The grandmother expressed her gratitude for her grandson's education and support while enrolled at CA and said that he had graduated from college.</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 May meeting minutes & School Leader written report including receiving the 2024 Minnesota Promising Practices Award, final FY25 budget, FY25 student & bus fees, FY25 Parent Involvement Plan, school insurance policies, employee insurance premiums, FY24 Q-comp annual report, family & staff satisfaction survey results, etc.			
Made by: LO		Seconded by: MK	
Vote			
4	Yea	Nay	Abstain
	4	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			
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			
A special thank you to Laura Oman, Cologne Academy 3rd grade teacher, for serving on the school board for the past 6 years (2 terms)!			
Glad Days coming up July 25-28.			



Vote			
	Yea	Nay	Abstain
10. Board Training			
Board Member Annual Training - June <ul style="list-style-type: none"> Create a Board Development Plan MNCharterBoard.com MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 8:38			
Made by: LO		Seconded by: CJ	
Discussion			
Vote			
4	Yea	Nay	Abstain
	4	0	0



COLOGNE ACADEMY

Next meeting: Tuesday, July 23, 2024

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



Friends of Education
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Beth Topoluk
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