



# COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date August 27, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		1/12
Brian Goldie (BG)	x		1/12
Craig Johnson (CJ)	x		2/12
Nathan Kells (NK)		x	1/12
Matt Krause (MK)	x		2/12
Sheryl Reddig (SR)	x		2/12
Helen Suhr (HS)	x		2/12
ex-officio Lynn Peterson (LP)	x		2/12
Others Present: Traci LaFerriere, Amy Erickson from FOE			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	Time 7:31 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 - SR, BG            Enjoyed seeing staff members greeting students on day 1 for all the kids - lots of excitement from kids and parents - "neat thing to see."</p> <p>Children are excited about bus transportation - time with friends, child got home, got off the van excited about the entire day.</p>			



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## 2. Public Comment to Agenda Items / Guest Speakers

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.  
Public Comments - None

## 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:
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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.  
Discussed ideas for Parent Involvement Night - 9/24/24  
Lease Aid approved



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5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of July meeting minutes & School Leader written report including			
Made by: SR		Seconded by: MK	
Vote			
5	Yea	Nay	Abstain
	5	0	0

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



<b>8. Treasurer's Report - LaFerriere</b>			
Discussion - Overview of financials - preparing for audit Filled out form "Not related party" forms			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

<b>9. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
-Faculty retention -Raw land investment -Parent/Board Involvement -3 yr middle school enrollment -marketing increase enrollment -diversity/inclusion			
<b>10. Board Business (old and new)</b>			
Motion to			
Made by:		Seconded by:	
Discussion: Spruce up the school nights - very successful - rock around school looks great Discussion on how to make the strategic plan more focused and direct			
Vote			
	Yea	Nay	Abstain



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## 10. Board Training

[Board Member Annual Training](#) - August

- Prevent Audit Findings for Misstatements
- Prevent Audit Findings in Internal Controls
- Prevent Audit Findings in Legal Compliance

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

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

Start thinking about Trunk or Treat

Discussion about strategic plan and narrowing the focus

Every board member showing up at 6:30 for Parent Involvement night - Lynn assigning jobs

## 12. Adjournment

Motion to Adjourn at 8:53

Made by: CJ

Seconded by: MK

Discussion

Vote

5	Yea	Nay	Abstain
	5	0	0

Next meeting: Board meeting Tuesday, September 24, 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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