



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date October 22, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		3/12
Brian Goldie (BG)	x		3/12
Craig Johnson (CJ)	x		3/12
Nathan Kells (NK)		x	2/12
Matt Krause (MK) Exited meeting @ 9:09 pm	x		3/12
Sheryl Reddig (SR)	x		4/12
Helen Suhr (HS)		x	3/12
ex-officio Lynn Peterson (LP)	x		4/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	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 Testimonials</p> <p>MK - Because of the math curriculum and courses taken at Cologne Academy, his 9th grade son is currently taking math with Juniors and Seniors in high school and will be able to take college level math courses while in high school.</p> <p>LP - With the skills he learned in ELA and writing at Cologne Academy, her 9th grade son received a perfect score on a fall writing assignment in history - at conferences his teacher told his parents that he has never given a perfect score in the fall.</p> <p>BG - Acknowledged the efforts of teachers in helping prepare students for high school and beyond.</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:	
Discussion:			
Vote			
5	Yea	Nay	Abstain
	5	0	0
School Leader Report and Dashboard Review			
Discussion School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard. Also discussed the following <ul style="list-style-type: none"> • Update school calendar to include December 20, 2024 - e-learning day. • Resolution for Cologne STARS Building Company to sell land and building. • Resolution for Post Issuance Compliance • Property Tax Exemption • Accept resignations of STARS ELA(MS, CW, DR) name new STARS ELA board, Jenna McInnis, Alyssa Heim, Melissa Hansen and Cologne Academy & STARS Building Co (TK, JD, DB) board members. 			



5. Approval of Consent Agenda

Motions to Approve Consent Agenda Items:

-Motion made by: 1st AD & 2nd MK to Approve September Meeting Minutes and School Leader Report as written and calendar change for Friday, December 20 from a scheduled early release to an E-Learning day:

Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st MK & 2nd AD to Approve Resolution for Cologne STARS Building Company to sell land and building:

Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st SR & 2nd BG to Approve Resolution for Post Issuance Compliance:

Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st MK & 2nd AD to Approve Property Tax Exemption:

Unanimous Approval by Vote: Yea 5; Nay 0

-Motion made by: 1st MK & 2nd SR to Accept resignations of STARS ELA board members (MS, CW, DR) name new STARS ELA board members, Jenna McInnis, Alyssa Heim, Melissa Hansen and Cologne Academy & STARS Building Co (TK, JD, DB) board members:

Unanimous Approval by Vote: Yea 5; Nay 0

Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

Motion made by: 1st AD & 2nd SR to approve:

- September Checks
- September Wire Transfers
- Outstanding Payments

Unanimous Approval by Roll Call Vote: Yea 5; Nay 0

BG Vote: Yes

AD Vote: Yes

SR Vote: Yes

CJ Vote: Yes

MK Vote: Yes

Made by:

Seconded by:

Vote

	Yea	Nay	Abstain



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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			
Motion to			
Made by:		Seconded by:	




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10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
10. Board Training			
Board Member Annual Training - October			
<ul style="list-style-type: none">• Conduct Open Meetings• Take Minutes• Close a Board Meeting• Participate in Meetings Remotely			
MNCharterBoard.com			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
Finalize board goals			



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12. Adjournment			
Motion to Adjourn at 9:20			
Made by: AD		Seconded by: BG	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
Next meetings: Regular Board meeting Tuesday, November 19, 2024 Regular Board meeting Tuesday, December 17, 2024			
Name and Contact Information of the Charter School's Authorizer:			
		Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk beth.e.topoluk@huntington.com	