



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date November 19, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		4/12
Brian Goldie (BG)	x		4/12
Craig Johnson (CJ)	x		4/12
Nathan Kells (NK)	x		3/12
Matt Krause (MK)		x	3/12
Sheryl Reddig (SR)	x		5/12
Helen Suhr (HS)	x		4/12
ex-officio Lynn Peterson (LP)	x		5/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:30 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 (none) & 5 minute silent write</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> <p>Guest Speaker (via phone call) - Megan Ashpole, School Counselor - Cologne Academy (CA) was awarded COIIN (Collaborative Improvement and Innovation Network) initiative by MDE and selected to participate by attending free monthly trainings on mental health best practices to improve mental health supports throughout the 2024-25 school year in addition to programs</p>			



already in use at CA like as PBIS and SEL. CA Behavior Team continues to use these trainings to help to better support students at CA.

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
		0	0

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

Motions to Approve Consent Agenda Items:

Including Approval of October Meeting Minutes and School Leader Report as written

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.
October Payments - checks & electronic payments

Made by: NK

Seconded by: AD

Vote

	Yea	Nay	Abstain
6	6	0	0



COLOGNE ACADEMY

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:	




COLOGNE ACADEMY

10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
10. Board Training			
Board Member Annual Training - November			
<ul style="list-style-type: none">• Safeguard Student Data• Respond to Data Requests• Safeguard Personnel Data			
MNCharterBoard.com			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
Continue to address board goals			



COLOGNE ACADEMY

12. Adjournment			
Motion to Adjourn at 9:15			
Made by: AD		Seconded by: BG	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
Next meetings: Regular Board meeting Tuesday, December 17, 2024 Regular Board meeting Tuesday, January 28, 2025			
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	