



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date March 18, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		x	6/12
Brian Goldie (BG)		x	6/12
Craig Johnson (CJ)	x		9/12
Nathan Kells (NK)	x		4/12
Matt Krause (MK)		x	5/12
Sheryl Reddig (SR)		x	8/12
Helen Suhr (HS)	x		8/12
ex-officio Lynn Peterson (LP)	x		9/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	Time 7:33 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 and 5 minutes silent solo write. CJ testimonial on the gains his child has made in their reading skills under the guide of Mrs. Tischleder. Their family recently donated many of the books they used to the school for the next child needing them.</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 - None</p>			
3. Declaration of Conflict of Interest if any			



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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
*No vote - Quorum not met to vote - only 3 of 7 voting board members present at meeting

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 including MCA test prep. Test prep improves every year with students setting goals for themselves and working to earn incentives. School received the 2025 MN Promising Practices Award for work Ms. Ashpole does with kids training them in restorative conversation.

5. Approval of Consent Agenda

Approval of February 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.
Payments - checks & electronic payments

Made by: _____ Seconded by: _____

Vote

	Yea	Nay	Abstain
		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			
Motion to			
Made by:		Seconded by:	

10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	



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Discussion: School Board Elections coming up. Voting online via ParentSquare April 4-April 11 (4:00 pm). In-person voting in the office on Election Day Friday, April 11 from 8:00 am to 4:00 pm. Three (3) candidates on the ballot for two (2) open seats for three (3) year term starting July 1, 2025.

Vote

	Yea	Nay	Abstain

10. Board Training

[Board Member Annual Training](#) - March

- Conduct Financial Oversight of Pupil Units
- Oversee Proper use of Public Funds
- Maximize Revenue with Reimbursements
- Conduct a Board Election

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month’s Agenda

Continue to address board goals

12. Adjournment

Motion to Adjourn at 8:25

Made by: CJ

Seconded by: HS

Discussion

Vote

0	Yea	Nay	Abstain
	0	0	0



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Next meetings:

Regular Board meeting Tuesday, April 22, 2025

Regular Board meeting Tuesday, May 20, 2025 (*note 8th grade graduation is at 6:30 pm)

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