



# COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date April 22, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		7/12
Brian Goldie (BG)	x		7/12
Craig Johnson (CJ)		x	9/12
Nathan Kells (NK)	x		5/12
Matt Krause (MK)	x		6/12
Sheryl Reddig (SR)	x		9/12
Helen Suhr (HS)	x		9/12
ex-officio Lynn Peterson (LP)			10/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	Time 7:32 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.</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			
<p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			



<b>4. Approval of the Agenda</b>			
Approval of agenda as submitted including: -Consent Agenda			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
Discussion School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard including school board election results.			
<b>5. Approval of Consent Agenda</b>			
Called to approve consent agenda items: -Approval of February & March meeting minutes & School Leader written report including School Board election results - Mike Griesinger (Parent Member) and John Zwanziger (Parent Member) were elected to a three-year term. Thank you to Amanda Daniel (Parent Member) and Matt Krause Parent Member) current board members that did not seek re-election at the end of their terms at the end of June. New 3 year terms begin July 1, 2025.			
Motions to Approve Consent Agenda Items:			
Motion to Approve School leader written report as written including February & March Meeting Minutes & Board Election Results.			
Made by: NK		Seconded by: MK	
Vote			
6	Yea	Nay	Abstain
	6	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:			
-FY2025 Budget Revision should be approved as:			
	Fund 01	Fund 02	Fund 04
Revenue	\$10,494,896	\$611,597	\$59,825
Expense	\$10,331,123	\$611,597	\$68,521
Net	\$163,773	\$0	\$-8,696
Ending FB	\$4,882,876	\$0	\$197,522
-FY2026 Draft Budget should be approved as:			
	Fund 01	Fund 02	Fund 04
Revenue	\$10,929,796	\$631,795	\$59,825
Expense	\$10,949,812	\$631,795	\$45,629
Net	-\$20,016	\$0	\$14,196
Ending FB	\$4,862,860	\$0	\$211,718
Motions to Approve:			
-Motion made by: 1st MK & 2nd HS to Approve FY25 Budget Revision: Unanimous Approval by Vote: Yea 6; Nay 0			
-Motion made by: 1st MK & 2nd SR to Approve FY26 Draft Budget: Unanimous Approval by Vote: Yea 6; Nay 0			



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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:	
Discussion: Wicked Themed Staff Appreciation Week May 5-9 and Board Served “Breakfast in the Emerald City” Staff Pancake Breakfast on Friday, May 9. Attend 8th grade graduation at 6:30 pm before the May board meeting on May 20.			
Vote			
	Yea	Nay	Abstain


10. Board Training			
<u>Board Member Annual Training</u> - April			
<ul style="list-style-type: none"> <li>• Negotiate a Building Lease</li> <li>• Meet Early Learning Program Requirements</li> </ul>			
<a href="http://MNCharterBoard.com">MNCharterBoard.com</a>			
<a href="#">MACS Training Calendar</a>			

Date: Monthly			
Trainer: <a href="http://MNCharterBoard.com">MNCharterBoard.com</a>			

11. Identify Items for Next Month’s Agenda			



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12. Adjournment			
Motion to Adjourn at 8:25			
Made by: AD		Seconded by: HS	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
Next meetings: Regular Board meeting Tuesday, May 20, 2025 (*note 8th grade graduation is at 6:30 pm) Regular Board meeting Tuesday, June 24, 2025			
Name and Contact Information of the Charter School's Authorizer:			
		Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk <a href="mailto:beth.e.topoluk@huntington.com">beth.e.topoluk@huntington.com</a>	