



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date May 20, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel (AD)		x	7/12
Brian Goldie (BG)	x		8/12
Craig Johnson (CJ)	x		10/12
Nathan Kells (NK)		x	5/12
Matt Krause (MK)	x		7/12
Sheryl Reddig (SR)	x		10/12
Helen Suhr (HS)	x		10/12
ex-officio Lynn Peterson (LP)	x		11/12
Others Present: John Zwanziger; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:35 pm	
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. Mission Statement - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence. Review of mission statement and any applicable updates related to it. Board Member Testimonial and 5 minutes silent solo write.			
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 Guest Speaker - 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			



COLOGNE ACADEMY

4. Approval of the Agenda

Approval of agenda as submitted including:

-Consent Agenda

Motion to:

Made by:

Seconded by:

Discussion:

Vote

Yea

Nay

Abstain

School Leader Report and Dashboard Review

Discussion

School leader report developments, policies, facilities updates, leader reports, and enrollment dashboard including

Wickedly Wonderful Staff Appreciation Week

2025 Minnesota Promising Practice Award

[Empowering Schools Literacy Grant](#)

[Ron Clark Expo in July](#)- several staff members attending

Hosted FOE school's Battle of the Books (CA won last year).

[Cologne Fireman's Relief Association Donation](#) for playground improvements

[Professional Corps Program Pause](#)

Personnel updates - Kielty retirement, hiring and resignations

Policies -[430 Reporting Unethical/Illegal Activity](#),

[431 Job Posting](#), [560 Gender Form](#), [707 Transportation](#), [721 Procurement](#) ([721 model policy from attorney](#)), [426 Sub pay](#) ([426 Waconia sub pay info](#)), [503 Attendance](#)

Facilities - summer projects - new office flooring, parking lot resurfacing, playground surface improvements, gym floors resealed, classroom and hallway waxing.



COLOGNE ACADEMY

5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of April meeting minutes & School Leader written report			
Motions to Approve Consent Agenda Items:			
Motion to Approve School leader written report as written and April Meeting Minutes			
Made by: HS		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

8. Treasurer's Report - LaFerriere			
Motions to Approve:			



COLOGNE ACADEMY

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:			
Vote			
	Yea	Nay	Abstain

10. Board Training			
Board Member Annual Training - May			
• Meet Requirements for Serving Multilingual Learners • Complete Board Member Training • Meet School Nutrition Program Requirements			
MNCharterBoard.com			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			



COLOGNE ACADEMY

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:40

Made by: MK

Seconded by: HS

Discussion

Vote

5	Yea	Nay	Abstain
	5	0	0

Next meetings:

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
beth.e.topoluk@huntington.com