



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date June 24, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		8/12
Brian Goldie (BG)		x	8/12
Craig Johnson (CJ)	x		11/12
Nathan Kells (NK)	x		6/12
Matt Krause (MK)	x		8/12
Sheryl Reddig (SR)	x		11/12
Helen Suhr (HS)		x	10/12
ex-officio Lynn Peterson (LP)		x	11/12
Others Present: Traci Laferriere and Michael Greisinger			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:35 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>			



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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 Approval of

- Approval of [May Meeting Minutes](#)
- [School Leader Written Report](#)
- [Resolution L. Peterson to be IOwA FY26](#)
- [Insurance](#)
- Budget Revision

FY25 Revised Budget #2			
	F u n d 1	F u n d 2	F u n d 4
R e v e n u e	\$ 1 0 , 9 5 6 , 4 0 6	\$ 1 5 , 2 6 , 6 6	\$ 1 5 , 8 8 9
E x p e n	\$ 1 0 , 9 3	\$ 1 5 , 9 , 0	\$ 1 7 , 9 0



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s e	6 9 , 3 7 6	2 6 6	1 7
N e t	\$ 5 8 7 , 0 3 0	\$ 0	-\$ 1 4 , 1 2 8
E n d i n g F B	\$ 5 , 3 0 6 , 1 3 3	\$ 0	\$ 1 9 2 , 0 9 0

Motion to:

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion none

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

- a. [Q Comp Annual Report](#)



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- b. [Local Literacy Report](#)
- c. [FY26 Parent Involvement Plan](#)
- d. [CA Earns High-Quality Charter School Designation Email from FOE](#)
- e. [Spring Satisfaction Survey](#)
- f. [PFML](#)
- g. [Teacher Performance Rubric](#)
- h. [National Alliance for Public Charter Schools Data Dashboard \(FYI Resource\)](#)
- i. [FY26 Education Identity and Access Management Board Resolution](#)
- j. [Student Fees](#)
- k. [OML](#)
- l. [FOE Cruise 8/11 Please accept or deny calendar invite](#)
- m. [updated FOE FY24-2029 charter contract with FOE](#)
- n. [Moody's Rating](#) (Ba1 stable)
- o. [Prek Learning Space](#)
- p. [FY26 CKC Contract](#)
- q. [Insurance](#)

5. Approval of Consent Agenda

Called to approve consent agenda items:

-Approval of May meeting minutes & School Leader written report

Motions to Approve Consent Agenda Items:

Motion to Approve School leader written report as written including budget revision and May Meeting Minutes

Made by: AD

Seconded by: CJ

Vote

5	Yea	Nay	Abstain
	5	0	0

6. Organizational Meeting

Motion to

Made by:

Seconded by:

Vote



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6. Organizational Meeting

Motion to

Made by:

Seconded by:

Yea

Nay

Abstain

7. Policy Development, Review, and Revision

Motion to

Made by:

Seconded by:

Vote

Yea

Nay

Abstain

8. Treasurer's Report - LaFerriere

Reviewed the reports and the revised budget. Nothing to approve.

Motions to Approve:

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 - June			
<ul style="list-style-type: none"> • 			
MNCharterBoard.com			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 8:11			
Made by: MK		Seconded by: AD	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0



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Next meetings:

Regular Board meeting Tuesday, July 22, 2025

Name and Contact Information of the Charter School's Authorizer:



Friends of Education
11100 Wayzata Blvd, Suite 800
Minnetonka, MN 55305
Beth Topoluk
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