



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date July 22, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)		x	0/12
Michael Griesinger (MG) joined online @ 8:00	x		1/12
Craig Johnson (CJ)	x		1/12
Nathan Kells (NK)	x		1/12
Sheryl Reddig (SR)		x	0/12
Helen Suhr (HS)	x		1/12
John Zwanziger (JZ)	x		1/12
ex-officio Lynn Peterson (LP)	x		1/12
Others Present: Traci Laferriere; Jana Moeller			
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>			



COLOGNE ACADEMY

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 <ul style="list-style-type: none"> Approval of June Meeting Minutes 			
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 CA Board Member Oath of Office, 2025 Board Member Conflicts of Interest Statement, 2025 Enacted E-12 Legislative Funding District-Charter Summary, Reading and Math Corps Data, MACS New Law Primer 2025: Teacher Pension Reform; Emergency Short Call Sub; Procurement Policy; Open Meeting Law; Charter Schools; Authorizers; Affiliated Building Corporations, and staffing updates.			
5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of June meeting minutes & School Leader written report			
Motions to Approve Consent Agenda Items: Motion to Approve School leader written report as written including June Meeting Minutes			
Made by: AD		Seconded by: CJ	
Vote			
5	Yea	Nay	Abstain
	4	0	1*



6. Organizational Meeting

Motion to

Made by:

Seconded by:

Organizational meeting:

Read [Effective School Boards](#)

Induct new members/Appoint new members: Mike Griesinger and John Zwanziger

Elect officers:

Chair =Craig Johnson nominated by HS, seconded NK; Vote: 4 Yea, 0 Nay, 1 Abstain*

Secretary=Sheryl Reddig nominated by HS, seconded by CJ; Vote: 4 Yea, 0 Nay, 1 Abstain*

Treasurer= John Zwanziger nominated by HS, seconded by CJ; Vote: 5 Yea, 0 Nay, 1 Abstain*

Confirm committee representation (board member sits on this committee) :

Finance= John, Helen

Personnel= Nate

Policy/Governance= Sheryl, Michael

Confirm school committee representation(does not have to be a board member):

Facilities= Dustin Bentz

Academic/Qcomp= White,

PAVE= Katie Rotz

Relicensure= Jenna McInnis/Karrie Maetzold

Approve [FY26 meeting calendar](#) (when to have meetings to get all of the school board attending

Annual Designations:

- *Designation of depository FM, HTB, and Security Bank*
- *Review account signatories- Lynn and Helen*
- *Appoint human rights officer-Lynn*
- *504 coordinator- Ashpole,Sforza*
- *Title IX coordinator-Lynn*

*MG joined the meeting virtually but abstained from voting

Vote

5	Yea	Nay	Abstain
	4	0	1*



COLOGNE ACADEMY

7. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

8. Treasurer’s Report - LaFerriere			
None for July - Annual Audit starting for close of FY25			
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:	

10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain



COLOGNE ACADEMY

10. Board Training

[Board Member Annual Training](#) - July

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[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:35

Made by: CJ

Seconded by: JZ

Discussion

Vote

5	Yea	Nay	Abstain
	4	0	1*

Next meeting:

Regular Board meeting Tuesday, August 26, 2025

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



Friends of Education
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 Beth Topoluk
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