



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date August 26, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)	x		1/12
Michael Griesinger (MG)	x		2/12
Craig Johnson (CJ)	x		2/12
Nathan Kells (NK)	x		2/12
Sheryl Reddig (SR)	x		1/12
Helen Suhr (HS)	x		2/12
John Zwanziger (JZ)	x		2/12
ex-officio Lynn Peterson (LP)	x		2/12
Others Present: Elise Santa (FOE); Traci Laferriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:00 pm	
<p>School Vision - Create a content-rich learning environment that prepares K-8 children to achieve their best as scholars and as people of character who will contribute skill and knowledge to their communities.</p> <p>Mission Statement - To prepare scholars 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 Testimonials and 5 minutes silent solo write.</p> <p>NK shared the excitement of his neighborhood kids ready to return to school. CJ shared his children are also excited about the new school year starting.</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 <ul style="list-style-type: none"> • Approval of July Meeting Minutes • School Leader Report 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
7	Yea	Nay	Abstain
	7	0	0
School Leader Report and Dashboard Review			
Discussion none School leader report developments, policies, facilities updates, leader reports, and enrollment dashboard including AIPAC -WE READY! - Staff BTS video -US News & World Report- CA Middle School Cologne Academy 2025 Rankings (FY24 results) CA is Top 15% of all elementary schools in MN CA is Top 2% of all Middle Schools in MN - Best County to Live in MN Scroll down to the article on the best counties to live in Minnesota. Then scroll down to number 6, carver county. Guess which school is number 1 in Carver county? -ISD110 referendum -BTS Brochure -FOE Statement -CoIIN -PFML Quote			



5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of July meeting minutes & School Leader written report			
Motions to Approve Consent Agenda Items including School leader written report as written and July Meeting Minutes			
Made by: NK		Seconded by: HS	
Vote			
7	Yea	Nay	Abstain
	7	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



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8. Treasurer's Report - Zwanziger/LaFerriere			
Not much financial activity first month of school -Budget is on track Working on School Lease Aid Application Annual Audit continues 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



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10. Board Training			
Board Member Annual Training -August			
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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 8:31			
Made by: CJ		Seconded by: JZ	
Discussion			
Vote			
7	Yea	Nay	Abstain
7	7	0	0
Next meeting: Regular Board meeting Tuesday, September 23, 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	