



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date September 23, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)	x		2/12
Michael Griesinger (MG)	x		3/12
Craig Johnson (CJ)		x	2/12
Nathan Kells (NK)		x	2/12
Sheryl Reddig (SR)		x	1/12
Helen Suhr (HS)	x		3/12
John Zwanziger (JZ)	x		3/12
ex-officio Lynn Peterson (LP)	x		3/12
Others Present: Traci Laferriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By HS		Time 7:36 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>			
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			
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 <ul style="list-style-type: none"> • Approval of August Meeting Minutes • School Leader Report as written 			
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 <ul style="list-style-type: none"> • Parent Engagement Title Meeting Notice • https://www.youtube.com/watch?v=Tj2eLLFAB0g&list=PLUzNSBtkMVEH9-yG1Ry_rkNOIpNcSKF21&index=1 • FY25 Cologne Academy CACR & Annual Report Personnel <ul style="list-style-type: none"> • Staff needed- paraprofessional, Special education teacher Policy <ul style="list-style-type: none"> • 1st Read CACR, FY27 Calendar • 2nd Read 709 Capitalization Facility <ul style="list-style-type: none"> • Playground resurface-Complete • Lease Aid Application submitted and approved 			



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5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of August meeting minutes & School Leader written report			
Motion to Approve Consent Agenda			
Made by: BG		Seconded by: JZ	
Vote			
4	Yea	Nay	Abstain
	4	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

Annual Audit continues for close of FY25
Lease Aid approved

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](#) - October

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[CharterSource.org](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [CharterSource.org](#)

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:58

Made by: BG

Seconded by: JZ

Discussion

Vote

4	Yea	Nay	Abstain
	4	0	0

Next meetings:

Regular Board meeting Tuesday, October 28, 2025

Regular Board meeting Tuesday, November 18, 2025

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



Friends of Education
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 Minnetonka, MN 55305
 Beth Topoluk
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