



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date October 28, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG) arrived 7:37 pm	x		3/12
Michael Griesinger (MG)	x		4/12
Craig Johnson (CJ)		x	2/12
Nathan Kells (NK)	x		3/12
Sheryl Reddig (SR)	x		2/12
Helen Suhr (HS)	x		4/12
John Zwanziger (JZ)	x		4/12
ex-officio Lynn Peterson (LP)	x		4/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By HS	Time 7:30 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>Testimonials: HS - Fall Play was a big success! SR - CA volleyball has been amazing for camaraderie and team spirit! NK - Mrs. Bentz, Middle School Principal, is very caring and calming when reassuring parents that things will be ok during hard times with their children!</p>			



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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

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 none



5. Approval of Consent Agenda

Called to approve consent agenda items:

-Approval of September meeting minutes & School Leader written report as written.
School leader report developments, policies, facilities updates, leader reports, and enrollment dashboard including

- **Modify current school year (2025-2026) calendar as follows:**
 - Friday, December 19, 2025 to be updated to full school day (originally on the calendar as a scheduled early release)
 - Tuesday, December 23, 2025 to be updated to scheduled early release (originally a full school day)
- [CA parent satisfaction, CAO](#)
- [Unity Day](#)
- [MCA Science Results Comparison](#)
- [MCA Science Results](#)
- [COIN Orientation](#)
- [MDH Kitchen Inspection Report 10.02.2025](#)
- Open Meeting Law (OML) Toolbox [Part 1](#); [Part 2](#); [Part 3](#)
- [Federal Updates](#)

Motion to Approve Consent Agenda

Made by: NK

Seconded by: JZ

Vote

6	Yea	Nay	Abstain
	6	0	0

6. Organizational Meeting

Motion to

Made by:

Seconded by:

Vote

	Yea	Nay	Abstain



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6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	

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

8. Treasurer's Report - Zwanziger/LaFerriere			
<p>JZ -Annual Audit nearly complete for the close of FY25. The district has a strong cash balance and the overall budget is on track. Federal funding due to government shut down is not a large factor in funding for Charter Schools.</p>			
Motions to Approve:			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain



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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			
<u>November Trainings</u>			
<ul style="list-style-type: none">● Top Pitfalls to OML● Employment Law			
<u>December Trainings</u>			
<ul style="list-style-type: none">● Budget Basics● Understanding Financial Statements			
CharterSource.org			
MACS Training Calendar			
Date: Monthly			
Trainer: CharterSource.org			



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11. Identify Items for Next Month’s Agenda

Abdo LLP presentation of audit findings.

12. Adjournment

Motion to Adjourn at 8:45

Made by: NK

Seconded by: JZ

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meetings:

Regular Board meeting Tuesday, November 18, 2025

Regular Board meeting Tuesday, December 23, 2025

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



Friends of Education
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