



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, January 27, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)	x		4/12
Michael Griesinger (MG) arrived 7:32	x		7/12
Craig Johnson (CJ)	x		5/12
Nathan Kells (NK)	x		5/12
Sheryl Reddig (SR)		x	3/12
Helen Suhr (HS)		x	5/12
John Zwanziger (JZ)	x		7/12
ex-officio Lynn Peterson (LP)	x		7/12
Others Present: Amy Erickson (FOE); Traci LaFerriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	Time 7:31 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: none</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			
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 December meeting minutes & School Leader written report. School leader report developments, policies, facilities updates, leader reports, and enrollment dashboard including			
<ul style="list-style-type: none"> ● Board Election Policies and Procedures 2026 ● Board Info ● FOE MAPES Report ● Building and Cybersecurity Grant Program Reimbursement ● Cybersecurity Grant - Additional Reimbursement Available ● Innovation Award Application ● Innovation Award Application Additional Materials ● December Star Room Data ● Fall 2025 Behavior Team Report ● READ Act Phase 2 Educators ● Attorney FAQ Immigrants 			



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Motion to Approve Consent Agenda including December Board Meeting minutes and School Leader Report.			
Made by: NK		Seconded by: JZ	
Vote Roll Call: all board members in attendance present in person			
5	Yea	Nay	Abstain
	5	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

8. Treasurer's Report - Zwanziger/LaFerriere			
JZ- Budget continues to be on track; school has a healthy cash balance, enrollment is steady.			
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			
Charter Source Board Member Annual Training			
<p><u>February Trainings</u></p> <ul style="list-style-type: none"> • Leadership Performance Review • Succession Planning: Why it matters <p><u>March Trainings</u></p> <ul style="list-style-type: none"> • Crisis Management and Communication • Understanding Student Data-MCA 			
<p>CharterSource.org MACS Training Calendar</p>			

Date: Monthly
Trainer: CharterSource.org

11. Identify Items for Next Month's Agenda
Strategic Plan



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12. Adjournment			
Motion to Adjourn at 8:43 pm			
Made by: NK		Seconded by: JZ	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0
<p>Next meetings: Regular Board meeting Tuesday, February 24, 2026 Regular Board meeting Tuesday, March 17, 2026 ***Note date</p>			
<p>Name and Contact Information of the Charter School’s Authorizer:</p>			
		Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk, Executive Director beth.e.topoluk@huntington.com	