



# COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, February 24, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)	x		5/12
Michael Griesinger (MG)	x (remote)		8/12
Craig Johnson (CJ)		x	5/12
Nathan Kells (NK)	x		6/12
Sheryl Reddig (SR)	x		4/12
Helen Suhr (HS)	x (remote)		6/12
John Zwanziger (JZ)	x		8/12
ex-officio Lynn Peterson (LP)	x		8/12
Others Present: Traci LaFerriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By NK		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>			



<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item. No conflicts			
<b>4. Approval of the Agenda</b>			
Approval of agenda as submitted including: -Consent Agenda			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
Discussion none			
<b>5. Approval of Consent Agenda</b>			
Called to approve consent agenda items: -Approval of January 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"> <li>● Want to recruit a board member...here is the link <a href="https://docs.google.com/forms/d/e/1FAIpQLScWhJr83FYAfpcMLkmVE60WhSRbdh8kLh4QlkEhaRTn-IntYA/viewform?usp=header">https://docs.google.com/forms/d/e/1FAIpQLScWhJr83FYAfpcMLkmVE60WhSRbdh8kLh4QlkEhaRTn-IntYA/viewform?usp=header</a></li> <li>● <a href="#">Board Election Policies and Procedures 2026</a></li> <li>● <a href="#">Board Info</a></li> <li>● Strategic Plan Feedback data <a href="#">STAFF</a>, <a href="#">BOARD</a>, <a href="#">FAMILIES</a></li> <li>● <a href="#">Star Room Data Trimester 2</a></li> <li>● <a href="#">Winter 2026 Behavior Team Report</a></li> <li>● <a href="#">MASE Legislative Platform 2026</a></li> <li>● <a href="#">SFY 2025 Maintenance of Effort</a></li> </ul>			



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Motion to Approve Consent Agenda including Board Meeting minutes and School Leader Report.			
Made by: JZ		Seconded by: SR	
Vote Roll Call: B. Goldie yea; N. Kells yea; S. Reddig yea; S. Reddig yea; J. Zwanziger year; M. Griesinger (remote attendance) yea; H. Suhr (remote attendance) yea			
6	Yea	Nay	Abstain
	6	0	0

<b>6. Organizational Meeting</b>			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

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

<b>8. Treasurer's Report - Zwanziger/LaFerriere</b>			
JZ- Budget continues to be on track; school has a healthy cash balance, enrollment is steady.			
Motions to Approve:			
Made by:		Seconded by:	
Vote			



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	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

10. Board Training	
<a href="#">Charter Source Board Member Annual Training</a>	
<p><b><u>March Trainings</u></b></p> <ul style="list-style-type: none"> <li>• Crisis Management and Communication</li> <li>• Understanding Student Data-MCA</li> </ul> <p><b><u>April Trainings</u></b></p> <ul style="list-style-type: none"> <li>• What Boards Should Know about SpEd</li> <li>• Authorizer Panel: Proactive steps to Avoid Common Pitfalls</li> </ul>	
<p><a href="#">CharterSource.org</a>  <a href="#">MACS Training Calendar</a></p>	
Date: Monthly	
Trainer: <a href="#">CharterSource.org</a>	



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## 11. Identify Items for Next Month’s Agenda

Strategic Operating Plan Meeting at 6:30 (Prior to March Board Meeting)

## 12. Adjournment

Motion to Adjourn at 8:43 pm

Made by: NK

Seconded by: JZ

Discussion

### Vote

6	Yea	Nay	Abstain
	6	0	0

### Next meetings:

Strategic Meeting Tuesday, March 17, 2026 @ 6:30 pm \*\*\*Note date

Regular Board meeting Tuesday, March 17, 2026 \*\*\*Note date

Regular Board meeting Tuesday, April 28, 2026

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



Friends of Education  
 11100 Wayzata Blvd, Suite 800  
 Minnetonka, MN 55305  
 Beth Topoluk, Executive Director  
[beth.e.topoluk@huntington.com](mailto:beth.e.topoluk@huntington.com)