



# COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, March 17, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Brian Goldie (BG)	x		6/12
Michael Griesinger (MG)	x		9/12
Craig Johnson (CJ)	x		6/12
Nathan Kells (NK)	x		7/12
Sheryl Reddig (SR)		x	4/12
Helen Suhr (HS)	x		7/12
John Zwanziger (JZ)	x		9/12
ex-officio Lynn Peterson (LP)	x		9/12
Others Present: Traci LaFerriere; Jana Moeller			
<b>1. Call to Order / Reading of the School Vision &amp; Mission Statement</b>			
By CJ	Time 7:46 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: CJ &amp; BG both expressed they were impressed with the Musical, Suessical, last weekend and noted they saw many CA alumni attending - such a wonderful, strong community!</p>			
<b>2. Public Comment to Agenda Items / Guest Speakers</b>			
<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 February 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>● <a href="#">FOE Finance and Assessment Report March 2026</a></li> <li>● Taxpayer Valuation Tool- <ul style="list-style-type: none"> <li>○ CA vs <a href="#">ISD110</a>,</li> <li>○ CA vs <a href="#">ISD 108</a>,</li> <li>○ CA vs <a href="#">ISD112</a></li> <li>○ CA vs <a href="#">All FOE</a></li> <li>○ <a href="#">Tool to use</a></li> </ul> </li> <li>● <a href="#">Voting Guide Candidates</a></li> <li>● <a href="#">FY27 Compensatory Aid shortfall</a> (one example of cuts to schools)</li> <li>● <a href="#">CA and STARS relationship Formal Disclosure of Potential Conflict of Interest Transparency Disclosure</a></li> <li>● Strategic Plan Feedback data <a href="#">STAFF</a>, <a href="#">BOARD</a>, <a href="#">FAMILIES</a></li> <li>● <a href="#">SABRES FY26 Winter Spring 4-8 grade</a> (Social, Academic, and Emotional Behavior Risk Screener)</li> </ul>			



# COLOGNE ACADEMY

- [MCA Prep Calendar](#)
- [FY27 Americorp Positions](#)
- [Legislative Updates](#)

Also to include the following-

- Accept Board Member, Sheryl Reddig’s Resignation effective June 30, 2026
- Approval of the [School Leader Report](#) as written & [February Board Meeting Minutes](#)
- Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration
  - [February Payments - checks & electronic payments](#)
  - Formal Disclosure of Potential Conflict of Interest

The estimated actual column in the cashflow may be approved as the Fiscal Year 2026 Budget Revision. It should be approved as:

	Fund 01	Fund 02	Fund 04
Revenue	\$11,096,299	\$594,925	\$67,788
Expense	\$11,210,938	\$594,925	\$79,615
Net	-\$114,639	\$0	\$-11,827
Ending FB	\$5,545,874	\$0	\$182,298

Motion to Approve Consent Agenda including Board Meeting minutes and School Leader Report as written and budget revision.

Made by: NK

Seconded by: JZ

Vote Roll Call: All attending board members present in person-

6	Yea	Nay	Abstain
	6	0	0



# COLOGNE ACADEMY

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- Consistent cash balance, enrollment is steady.			
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:	




# COLOGNE ACADEMY

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 / Log</a>			
<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><b><u>May Trainings</u></b></p> <ul style="list-style-type: none"><li>• Teacher Licensure Update</li><li>• You are a new board chair, now what?</li></ul> <p><a href="#">CharterSource.org</a> <a href="#">MACS Training Calendar</a></p>			
Date: Monthly			
Trainer: <a href="#">CharterSource.org</a>			
11. Identify Items for Next Month's Agenda			
Strategic Plan			



# COLOGNE ACADEMY

<b>12. Adjournment</b>			
Motion to Adjourn at 8:30 pm			
Made by: NK		Seconded by: MG	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
<p>Next meetings:            Regular Board meeting Tuesday, April 28, 2026            Regular Board meeting Tuesday, May 19, 2026 ***Note date (8th graduation prior to meeting)</p> <p>Name and Contact Information of the Charter School’s Authorizer:</p> <div style="display: flex; align-items: center;">  <div> <p>Friends of Education              11100 Wayzata Blvd, Suite 800              Minnetonka, MN 55305              Beth Topoluk, Executive Director  <a href="mailto:beth.e.topoluk@huntington.com">beth.e.topoluk@huntington.com</a></p> </div> </div>			