



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, May 19, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Brian Goldie (BG)	x		8/12
Michael Griesinger (MG) arrived 7:53	x		11/12
Craig Johnson (CJ)	x		7/12
Nathan Kells (NK)	x		8/12
Sheryl Reddig (SR)		x	5/12
Helen Suhr (HS)	x		9/12
John Zwanziger (JZ)	x		11/12
ex-officio Lynn Peterson (LP)	x		11/12
Others Present: Traci LaFerriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:38 pm	
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. Mission Statement - To prepare scholars for academic success through excellence in literacy by integrating the Core Knowledge Sequence. Review of mission statement and any applicable updates related to it. Board Member Testimonials and 5 minutes silent solo write. Testimonials: None			
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			



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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 -FY2027 Final Budget should be approved as:			
	Fund 01	Fund 02	Fund 04
Revenue	\$11,850,377	\$596,161	\$67,788
Expense	\$11,810,691	\$596,181	\$82,791
Net	\$39,686	-\$20	\$-15,003
Ending FB	\$5,585,560	\$0	\$167,295
- CA 990 tax form and CABC 990 tax form should be approved for filing.			
5. Approval of Consent Agenda			
Called to approve consent agenda items: School leader report developments, policies, facilities updates, leader reports, and enrollment Dashboard including			
- Motion to Approve April School Leader Report as written & April Board Meeting minutes Made by 1st NK 2nd BG Vote: Yea 6; Nay 0; Abstain 0 - Motion to Approve CA tax form 990 & CABC tax form 990 1st NK 2nd MG Vote: Yea 6; Nay 0; Abstain 0 - Motion to Approve Final FY2027 budget 1st JZ 2nd HS Vote: Yea 6; Nay 0; Abstain 0			



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- 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
 - April Payments - checks & electronic payments
 - Formal Disclosure of Potential Conflict of Interest

Made by:

Seconded by:

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

Yea

Nay

Abstain

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			
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:

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 / Log			
<u>May Trainings</u>			
• Teacher Licensure Update • You are a new board chair, now what?			
<u>June Trainings</u>			
• Board Engagement • Building and recruiting a strong board			
CharterSource.org			
MACS Training Calendar			
Trainer : CharterSource.org			
Date: Monthly			



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11. Identify Items for Next Month's Agenda

Strategic Plan Review

12. Adjournment

Motion to Adjourn at 8:25 pm

Made by: HS

Seconded by: NK

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting:

Regular Board meeting Tuesday, June 23, 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