



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, June 23, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Brian Goldie (BG)		x	8/12
Michael Griesinger (MG)	x		12/12
Craig Johnson (CJ)	x		8/12
Nathan Kells (NK)		x	8/12
Sheryl Reddig (SR)	x		6/12
Helen Suhr (HS)	x		10/12
John Zwanziger (JZ)		x	11/12
ex-officio Lynn Peterson (LP)	x		12/12
Others Present: Preeti Subramanian; Traci LaFerriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ		Time 7:31 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			
5. Approval of Consent Agenda			
Called to approve consent agenda items: School leader report developments, policies, facilities updates, leader reports, and enrollment Dashboard including			
• May School Leader Report as written & May Board Meeting minutes • IoWA Authorization - Dr. Lynn Peterson • FY27 School Fees • CKC Contract • RFP Transportation • RFP Janitorial • Parent Spring Satisfaction Survey • Local Literacy Plan • Q Comp Annual Report • New Strategic Plan Overview			
• 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 ○ May Payments - checks & electronic payments ○ Formal Disclosure of Potential Conflict of Interest			



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Made by: HS		Seconded by: MG	
Vote Roll Call: All attending board members present in person-			
4	Yea	Nay	Abstain
	4	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					
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: Big thank you to Sheryl Reddig for her many years of service on the School Board!			
Vote			
	Yea	Nay	Abstain

10. Board Training			
Charter Source Board Member Annual Training / Log			
<u>June Trainings</u>			
• Board Engagement • Building and recruiting a strong board			
<u>July Trainings</u>			
• Parliamentary Procedure • The Role of the Board in Academic Oversight			
CharterSource.org			
MACS Training Calendar			
Trainer : CharterSource.org			
Date: Monthly			
11. Identify Items for Next Month's Agenda			
Board Organizational Meeting			



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12. Adjournment

Motion to Adjourn at 9:10 pm

Made by: SR

Seconded by: MG

Discussion

Vote

4	Yea	Nay	Abstain
	4	0	0

Next meeting:

Regular Board meeting Tuesday, July 28, 2026

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

Friends of
11100
Minnetonka,
Beth Topoluk,



Education
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Executive Director
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