COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, September 22, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Brian Goldie (BG)	x		2/12
Michael Griesinger (MG)	x		3/12
Craig Johnson (CJ)	x		2/12
Nathan Kells (NK)		x	1/12
Preeti Subramanian (PS)	x		3/12
Helen Suhr (HS)	x		3/12
John Zwanziger (JZ)	x		3/12
ex-officio Lynn Peterson (LP)	x		3/12
Others Present: 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: CJ - Grateful to teachers for helping his child overcome challenges with reading and academics to become a confident reader and more successful academically. PS - compared her experience of growing up in India where getting 99% on a test was considered a failure making school less enjoyable with her daughter's schooling experience at CA. Her daughter loves school and doesn't want to miss school.

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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
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: -No changes to the agenda

Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

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5. Approval of Consent Agenda
Motion to approve consent agenda items: School leader report developments, policies, facilities updates, leader reports, and enrollment Dashboard including School Leader Report as written & August Board Meeting minutes ● MDE's Review of FoE Contract ● Recap FOE Boat Cruise ● Teacher Celebration ● Lease Aid submitted ● Article to Read ● 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 ○ August Payments - checks & electronic payments ○ Formal Disclosure of Potential Conflict of Interest

Made by: HS	Seconded by: JZ

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

6	Yea	Nay	Abstain
	6	0	0

6. Organizational Meeting			
Motion to approve			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

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

8. Treasurer's Report - Zwanziger/LaFerriere			
JZ - Cash balance 5.5 million - slightly higher than this time last year Student counts are slightly higher than this time last year Audit still in process. No issues identified yet. Bus contract finalized.			
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

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10. Board Training
Charter Source Board Member Annual Training / Log **September Trainings** • Practices of High Performing Boards • Understanding Student Data-MCA **October Trainings** • Authorizer Panel: Proactive steps to Avoid Common Pitfalls • Board Engagement CharterSource.org MACS Training Calendar
Trainer : CharterSource.org
Date: Monthly
11. Identify Items for Next Month's Agenda
12. Adjournment
Motion to Adjourn at 8:43 pm

Made by: HS	Seconded by: CJ

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting:
Regular Board meeting Tuesday, October 27, 2026

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

FRIENDS OF EDUCATION

Friends of Education
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