COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date Tuesday, October 27, 2026			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Brian Goldie (BG)		x	2/12
Michael Griesinger (MG)	x		4/12
Craig Johnson (CJ)		x	2/12
Nathan Kells (NK)	x		2/12
Preeti Subramanian (PS)	x		4/12
Helen Suhr (HS)	x		4/12
John Zwanziger (JZ)	x		4/12
ex-officio Lynn Peterson (LP)	x		4/12
Others Present: Traci LaFerriere; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By HS	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

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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 & September Board Meeting minutes ● Fall Survey CA, Fall Survey CAO ● Move-a-thon Fundraiser Results! ● FY27 Lease Aid approved ● EduScoreCard Authorizer sent out - CA out performing schools in our network ● Peacekeepers - Initiative led by School Counselor, Ms. Ashpole. Select 4th grade students lead conflict restoration conversations between students. ● Audit Draft FY26 - audit mostly complete - virtual presentation @ Nov Meeting ● Exhibit F- FOE Portal ● Kitchen Inspection Report 10.22.2026 -No findings ● 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 ○ September Payments - checks & electronic payments ○ Formal Disclosure of Potential Conflict of Interest

Made by: NK	Seconded by: MG

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

5	Yea	Nay	Abstain
	5	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 slightly higher this month 6.5 million due to state hold back. Student enrollment is stable. Fund balance is healthy and student outcomes are great. Audit presentation next month at meeting.			
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 **October Trainings** • Authorizer Panel: Proactive steps to Avoid Common Pitfalls • Board Engagement **November Trainings** • Student Discipline: Jan 2026 Board Chat • OPS-105 Transforming Data into Meaningful Improvements • Paid Family and Medical Leave: Dec 2025 Board Chat CharterSource,org MACS Training Calendar
Trainer : CharterSource,org
Date: Monthly
11. Identify Items for Next Month's Agenda
Audit presentation next month.
12. Adjournment
Motion to Adjourn at 8:19 pm

Made by: NK	Seconded by: MG
Discussion	

Vote

5	Yea	Nay	Abstain
	5	0	0

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Next meeting:
Regular Board meeting Tuesday, November 17, 2026 *note date

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

FRIENDS OF EDUCATION

Friends of Education
13570 Grove Drive #261
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