



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date April 26, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		8/12
Paul Modeen (PM)	X		7/12
Laura Oman (LO)	7:39		10/12
Jenna McInnis (JM)		X	8/12
Nathan Kells (NK)	7:35		8/12
Melissa Hansen (MH)	X		10/12
Sheryl Reddig (SR)	X		9/12
ex-officio Lynn Peterson	X		10/12
ex-officio Traci LaFerriere	X		10/12
Others Present: Jana Moeller, Daniel Rademacher			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		Time 7:30 pm	
School Vision - Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.			
Mission Statement - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.			
Review of mission statement and any applicable updates related to it.			
Monthly Board Member Testimonial given by AD - Expressed a big thank you to CA staff and all they have done for her children and family! Oldest child started at CA as a kindergartner and is graduating 8th grade this year. CA has set her up for success in high school and beyond.			
2. Public Comment to Agenda Items / Guest Speakers			
Public Comment 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 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			



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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:

- Approval of March meeting minutes
- School Leader written report

Motion to:

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion -

-Dashboard - Enrollment remains steady for the current school year for CA and CAO.

5. Approval of Consent Agenda

Consent Agenda

-Approval of March meeting minutes

-School Leader written report including School Board Election Results and FY23 Budget as stated.

2022 Cologne Academy Board Election Results

Daniel, Amanda* Parent 42 votes

Krause, Matt** Parent 35 votes

Johnson, Craig Parent 10 votes

*Winner

**Jenna McInnis, parent member, submitted her resignation to the school board last night, effective June 30, 2022. Matt Krause, parent, will fill her seat on the Cologne Academy School Board as the next popular vote candidate. Term starting on July 1, 2022.

Continuing school board members for FY23 are Paul Modeen (community member), Laura Oman (teacher), Nathan Kells (community member), Melissa Hansen (parent), and Sheryl Reddig (parent).



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FY2023 Budget

The FY2023 budget may be approved as:

	Fund 01	Fund 02	Fund 04
Revenues:	\$9,905,965	\$360,253	\$143,627
Expenditures:	\$10,029,237	\$330,338	\$145,700
Net Income:	-\$123,272	\$29,915	-\$2073
Ending Balance:	\$4,129,145	\$110,643	\$68,886

Discussion -

Motion to Approve Consent Agenda

Made by: PM Seconded by: LO

Vote

6	Yea	Nay	Abstain
6	6	0	0

6. Policy Development, Review, and Revision

Motion to

Made by: Seconded by:

Vote

	Yea	Nay	Abstain

7. Treasurer's Report - LaFerriere

-Finance Report, Income Statement, Cash Flow, Balance Sheet

Discussion -

Motion to


Made by: Seconded by:

Vote

	Yea	Nay	Abstain
		0	0



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8. Strategic Plan Update and Review of Progress Toward Contract Goals			
9. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
10. Board Training			
--Prevent Conflicts of Interest - May --Create a Board Development Plan - May --Prevent Audit Findings #2 Internal Controls - May --Meet Early Learning Program Requirements - June --Meet Requirements for Serving English Learners - June --Meet School Nutrition Program Requirements - June			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 8:27 pm			
Made by: AD		Seconded by: PM	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
Next meetings: Monday, May 25, 2022** & Tuesday, June 28, 2022 **Note change in date for May Meeting			
Name and Contact Information of the Charter School's Authorizer:			
<div><div>Friends of Education 1405 Xenium Lane Plymouth, MN 55441 Beth Topoluk beth.e.topoluk@huntington.com</div></div>			