

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

November 14, 2018 – 5:45 p.m.

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APPROVED COPY

Present: Mary Harding, Amy Gilmore, Tara Ferguson, Beth Pratt
Absent: Nathan Kissling
Guests: *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson, Jim Rundbourg
Business Officer: Evan Nuffer
Presiding: Mary Harding

The board meeting was called to order at 5:45 p.m. by Mary Harding.

1. Ferguson MOVED and Pratt SECONDED a MOTION to approve the November 14, 2018 Consent Agenda including the October 17, 2018 meeting minutes and the November 14, 2018 meeting agenda.
APPROVED 4-0
2. Pratt MOVED and Gilmore SECONDED a MOTION to approve the November 14, 2018 Treasurer's/Business Report.
APPROVED 4-0.

The next regularly scheduled Board Meeting is January 16, 2019 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 6:20 p.m.

Approved by the Board of Directors at the January 16, 2019 board meeting,



Amy Gilmore
Board Secretary

November 14, 2018