

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

January 16, 2019 – 5:45 p.m.

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AMENDED COPY - APPROVED

Present: Mary Harding, Amy Gilmore, Tara Ferguson, ~~Nathan~~ Nathan Kissling, ~~February 20th~~ Beth Pratt (5:46pm)
Absent: None
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. Kissling MOVED and Gilmore SECONDED a MOTION to approve the January 16, 2019 Consent Agenda including the November 14, 2018 meeting minutes and the January 16, 2019 meeting agenda.

APPROVED 4-0

5:46pm – Pratt arrives

2. Gilmore MOVED and Kissling SECONDED a MOTION to approve the January 16, 2019 Treasurer's/Business Report.

APPROVED 5-0.

3. Harding MOVED and Pratt SECONDED a MOTION to approve the CMU charter contract amendment to expand the East Lansing Campus to add 3rd grade for the 2019-20 school year.

APPROVED 5-0

4. Gilmore MOVED and Pratt SECONDED a MOTION to approve the Fall 2018 board policy updates.

APPROVED 5-0

5. Public Comments -A grandparent from CAE presented concern regarding a parent's attire at student pick-up.

The next regularly scheduled Board Meeting is February 20, 2019 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:30 p.m.

Amended minutes approved by the Board of Directors at the February 20, 2019 meeting,



Amy Gilmore
Board Secretary

January 16, 2019