Cole Academy

1915 W. Mt. Hope Ave, Lansing, MI 48910

Board of Directors Regular Meeting

January 9, 2020 – 5:45 p.m.

Page 1 of 1

*APPROVED COPY*

**Present**: Mary Harding, Tara Ferguson, Amy Gilmore, Jason Marentette

**Absent:** Nathan Kissling

**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson

*Business Officer:* Evan Nuffer

*CMUCFCS:* Shada Biabani

**Presiding:** Mary Harding

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

1. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the January 9, 2020 Consent Agenda including the November 19, 2019 meeting minutes and the January 9, 2020 meeting agenda.  
   APPROVED 4-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the January 9, 2020 Treasurer’s/Business Report.   
   APPROVED 4-0

The next regularly scheduled Board Meeting is Thursday, February 20, 2020 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:57 p.m.

Approved by the Board of Directors at the February 20, 2020 meeting,



Amy Gilmore February 20, 2020

Board Secretary