

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

October 12, 2017 – 5:45 p.m.

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APPROVED COPY

Present: Mary Harding, Amy Gilmore, Nathan Kissling, Tara Ferguson, Beth Pratt (5:47pm)
Absent: None
Guests: *Cole Academy Staff:* CAO Brian Shaughnessy, Stacey Johnson
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 Ferguson SECONDED a MOTION to approve the September 14, 2017 meeting minutes.
APPROVED 4-0.
2. Kissling MOVED and Ferguson SECONDED a MOTION to approve the October 12, 2017 meeting agenda.
APPROVED 4-0.


**** Beth Pratt arrived at this point in the meeting ****

3. Gilmore MOVED and Kissling SECONDED a MOTION to approve the October 12, 2017 Treasurer's/Business Report.
APPROVED 5-0.
4. Pratt MOVED and Ferguson SECONDED a MOTION to approve the Architect and Engineer Bills.
APPROVED 5-0.
5. Harding MOVED and Kissling SECONDED a MOTION to accept the Resolution to nominate Beth Pratt and Tara Ferguson to another term on the Cole Academy Board of Directors.
APPROVED 5-0

The next scheduled Regular Board Meeting is November 9, 2017 at 5:45 p.m.

Harding ADJOURNED at 6:23 p.m.

Approved by the Board of Directors at the November 9, 2017 meeting.


Amy Gilmore
Board Secretary

October 12, 2017