Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910 Board of Directors Regular Meeting October 12, 2017 – 5:45 p.m. Page 1 of 1 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 **

- 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.
- 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.

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Amy Gilmore **U** Board Secretary October 12, 2017

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentallyappropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.