

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

June 7, 2018 – 5:45 p.m.

Page 1 of 2

*APPROVED COPY*

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**Present:** Mary Harding, Amy Gilmore, Nathan Kissling, Tara Ferguson  
**Absent:** Beth Pratt  
**Guests:** *Cole Academy Staff:* CAO Brian Shaughnessy, Annie Jasonowicz  
*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 June 7, 2018 Consent Agenda including the May 10, 2018 meeting minutes and the June 7, 2018 meeting agenda.  
APPROVED 4-0
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the June 7, 2018 Treasurer's/Budget Report.  
APPROVED 4-0
3. Gilmore MOVED and Kissling SECONDED a MOTION to accept the Amended Budget Resolution for 2017-18.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
4. Gilmore MOVED and Kissling SECONDED a MOTION to accept the Proposed Budget for 2018-19.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
5. Kissling MOVED and Ferguson SECONDED a MOTION to accept the Debt Service Fund Resolution for 2018-19.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
6. Kissling MOVED and Ferguson SECONDED a MOTION to accept the Food Service Fund Resolution for 2018-19.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
7. Kissling MOVED and Gilmore SECONDED a MOTION to accept the General Fund Resolution for 2018-19.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
8. Gilmore MOVED and Kissling SECONDED a MOTION to accept the Anticipated State Aid Resolution.  
APPROVED 4-0 by roll call vote with Harding, Ferguson, Gilmore, and Kissling voting in favor.
9. Kissling MOVED and Gilmore SECONDED a MOTION to accept the Annual Calendar of Board Meetings for 2018-19.  
APPROVED 4-0

*Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally-appropriate 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.*

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Page 2 of 2


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The next regularly scheduled Board Meeting is August 16, 2018 at 5:45 p.m. at Cole Academy East.

Harding ADJOURNED at 7:10 p.m.

Approved by the Board of Directors at the August 16, 2018 meeting,



Amy Gilmore  
Board Secretary

June 7, 2018