

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

March 8, 2018 – 5:45 p.m.

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APPROVED COPY

Present: Mary Harding, Amy Gilmore, Nathan Kissling, Tara Ferguson
Absent: Beth Pratt
Guests: *Cole Academy Staff:* CAO Brian Shaughnessy, Stacey Johnson
Business Officer: Evan Nuffer
Presiding: Mary Harding

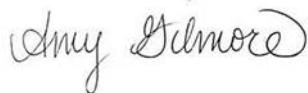
The board meeting was called to order at 5:45 p.m. by Mary Harding.

1. Kissling MOVED and Gilmore SECONDED a MOTION to approve the February 8, 2018 meeting minutes.
APPROVED 4-0.
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the March 8, 2018 meeting agenda.
APPROVED 4-0.
3. Kissling MOVED and Gilmore SECONDED a MOTION to approve the February 8, 2018 Treasurer's/Business Report.
APPROVED 4-0.
4. Kissling MOVED and Gilmore SECONDED a MOTION to accept the 2017-18 Budget Revision.
APPROVED 4-0.
5. Kissling MOVED and Gilmore SECONDED a MOTION to accept MEPS approval for MDE access.
APPROVED 4-0.

The next scheduled Regular Board Meeting is April 12, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:37 p.m.

Approved by the Board of Directors at the April 12, 2018 meeting,



Amy Gilmore
Board Secretary

March 8, 2018

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.

