

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Special Meeting

August 10, 2017 – 5:45 p.m.

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*Proposed copy. Not yet approved.*

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

The board meeting was called to order at 5:58 p.m. by Mary Harding.

1. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the June 23, 2017 meeting minutes.  
APPROVED 3-0.
2. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the August 10, 2017 agenda.  
APPROVED 3-0.
3. ~~Gilmore~~ Ferguson MOVED and ~~Ferguson~~ Gilmore SECONDED a MOTION to approve the Consent Agenda, Resolutions A-K.  
APPROVED 3-0.
  - a. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meeting date notices for the Board.
  - b. Resolution designating depositories for Board funds.
  - c. Resolution designating Account Signatory
  - d. Resolution designating Principal Local Newspaper
  - e. Designation of Office of Civil Rights Representative
  - f. Resolution designating School Calendar
  - ~~g. Appointment of Title IX, Freedom of Information Coordinator~~
  - h. Appointment of Legal Counsel
  - i. Appointment of External Auditor
  - j. Resolution for Board Corresponding Agent
  - k. Resolution for Homeless Children and Youth Liaison

*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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**4. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the Election of Officers Resolution. APPROVED 3-0.**

- **President – Mary Harding**
- **Vice President – Beth Pratt**
- **Secretary – Amy Gilmore**
- **Treasurer – Tara Ferguson**
- **Director – Nathan Kissling**

The next scheduled Regular Board Meeting is September 14, 2017 at 5:45 p.m.

Harding ADJOURNED at 6:22 p.m.

Proposed minutes respectfully submitted by,



Amy Gilmore  
Board Secretary

August 10, 2017