

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

March 20, 2019 – 5:45 p.m.

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APPROVED COPY

Present: Mary Harding, Nathan Kissling, Tara Ferguson (5:52pm), Beth Pratt, Amy Gilmore
Absent: None
Guests: *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson, Jim Rundbourg
Business Officer: Evan Nuffer
CMUCFCS: Shada Biabani
Presiding: Mary Harding

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

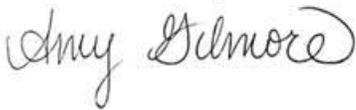
1. Kissling MOVED and Pratt SECONDED a MOTION to approve the March 20, 2019 Consent Agenda including the February 20, 2019 meeting minutes and the March 20, 2019 meeting agenda.
APPROVED 4-0
2. Pratt MOVED and Kissling SECONDED a MOTION to approve the March 20, 2019 Treasurer's/Business Report.
APPROVED 4-0

5:52pm – Ferguson arrives

The next regularly scheduled Board Meeting is April 17, 2019 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:17 p.m.

Approved by the Board of Directors as the April 17, 2019 meeting,



Amy Gilmore
Board Secretary

March 20, 2019