

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

February 20, 2019 – 5:45 p.m.

Page 1 of 1

APPROVED COPY

Present: Mary Harding, Nathan Kissling, Tara Ferguson, Amy Gilmore (5:47pm)
Absent: Beth Pratt
Guests: *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson, Jim Rundbourg
Business Officer: Evan Nuffer
CMUCFCS: Barbara Zeile, Shada Biabani
Presiding: Mary Harding

The board meeting was called to order at 5:46 p.m. by Mary Harding.

1. Kissling **MOVED** and Ferguson **SECONDED** a **MOTION** to approve the February 20, 2019 Consent Agenda including the January 19, 2019 amended meeting minutes and the February 20, 2019 meeting agenda.
APPROVED 3-0


5:47pm – Gilmore arrives

2. Gilmore **MOVED** and Kissling **SECONDED** a **MOTION** to approve the February 20, 2019 Treasurer's/Business Report.
APPROVED 4-0.
3. Kissling **MOVED** and Gilmore **SECONDED** a **MOTION** to approve revised ESP policies.
APPROVED 4-0
4. Gilmore **MOVED** and Ferguson **SECONDED** a **MOTION** to approve the revised 2018-19 school calendar.
APPROVED 4-0

The next regularly scheduled Board Meeting is March 20, 2019 at 5:45 p.m. at the Lansing Campus.

Harding **ADJOURNED** at 6:14 p.m.

Approved by the board of directors at the March 20, 2019 meeting,



Amy Gilmore
Board Secretary

February 20, 2019