

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

January 11, 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 Ferguson SECONDED a MOTION to approve the January 11, 2018 Consent Agenda including the November 9, 2017 meeting minutes and the January 11, 2018 meeting agenda.
APPROVED 4-0
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the January 11, 2018 Treasurer's/Business Report.
APPROVED 4-0.
3. Kissling MOVED and Ferguson SECONDED a MOTION to approve the Cole Academy re-enrollment dates (2/05/2018 through 2/16/2018) and open enrollment dates (2/20/2018 through 3/05/2018) for the 2018-19 school year. Lottery will be held 3/12/2018 if necessary.
APPROVED 4-0.
4. Kissling MOVED and Ferguson SECONDED a MOTION to accept the CHRIS (MSP Fingerprints) resolution.
APPROVED 4-0.
5. Kissling MOVED and Gilmore SECONDED a MOTION to accept the Board Policy Updates.
APPROVED 4-0.

The next scheduled Regular Board Meeting is February 8, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:25 p.m.

Approved by the Board of Directors at the February 8, 2018 meeting,


Amy Gilmore
Board Secretary

January 11, 2018