

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

September 20, 2018 – 5:45 p.m.

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APPROVED COPY

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**Present:** Mary Harding, Amy Gilmore, Nathan Kissling, Tara Ferguson, Beth Pratt  
**Absent:** None  
**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson  
*Business Officer:* Evan Nuffer  
*CMUCFCS:* Derrick Stair  
**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 September 20, 2018 Consent Agenda including the August 29, 2018 meeting minutes and the September 20, 2018 meeting agenda.  
APPROVED 5-0
2. Gilmore MOVED and Pratt SECONDED a MOTION to approve the September 20, 2018 Treasurer's/Business Report.  
APPROVED 5-0.
3. Gilmore MOVED and Kissling SECONDED a MOTION to accept the revised Budget Resolution.  
APPROVED 5-0 by Roll Call vote with Harding, Pratt, Gilmore, Ferguson, and Kissling voting in favor.
4. Pratt MOVED and Kissling SECONDED a MOTION to approve the Consent Agenda Addendum containing Resolutions A-E.  
APPROVED 5-0.
5. Kissling MOVED and Ferguson SECONDED a MOTION to approve the 2019-20 school year re-enrollment and open enrollment period.  
APPROVED 5-0.
6. Kissling MOVED and Ferguson SECONDED a MOTION to approve the 2018-19 school year board meeting schedule change.  
APPROVED 5-0.
7. Kissling MOVED and Pratt SECONDED a MOTION to approve the Resolution to nominate Mary Harding for another term on the Cole Academy Board of Directors.  
APPROVED 5-0.

The next regularly scheduled Board Meeting is October 17, 2018 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:24 p.m.

Approved by the Board of Directors at the October 17, 2018 meeting,



Amy Gilmore  
Board Secretary

September 20, 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.*