Cole Academy

2921 Coleman Rd, East Lansing, MI 48823

Board of Directors Regular Meeting

February 20, 2020 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Mary Harding, Tara Ferguson, Amy Gilmore, Jason Marentette, Nathan Kissling

**Absent:** None

**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

 *CS Partners:*Amy Zastrow

**Presiding:** Mary Harding

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

1. Kissling MOVED and Marentette SECONDED a MOTION to approve the February 20, 2020 Consent Agenda including the January 9, 2020 meeting minutes and the February 20, 2020 meeting agenda.
APPROVED 5-0
2. Gilmore MOVED and Kissling SECONDED a MOTION to approve the February 20, 2020 Treasurer’s/Business Report.
APPROVED 5-0
3. Gilmore MOVED and Marentette SECONDED a MOTION to dissolve 6th grade from the Cole Academy Lansing Campus, effective *after* the 2021-22 school year.
APPROVED 4-1 with Harding opposing
4. Kissling MOVED and Ferguson SECONDED a MOTION to move forward with developing a strategic plan, utilizing a facilitator from the Michigan Association of School Boards.
APPROVED 5-0

The next regularly scheduled Board Meeting is Thursday, March 19, 2020 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 6:31 p.m.

Approved by the Board of Directors at the April 16, 2020 board meeting,



Amy Gilmore April 16, 2020

Board Secretary