Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

April 17, 2019 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Mary Harding, Nathan Kissling, Tara Ferguson, Beth Pratt, Amy Gilmore (5:48pm)

**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 April 17, 2019 Consent Agenda including the March 20, 2019 meeting minutes and the April 17, 2019 meeting agenda.
APPROVED 4-0

5:48 – Gilmore arrives

1. Pratt MOVED and Kissling SECONDED a MOTION to approve the April 17, 2019 Treasurer’s/Business Report.
APPROVED 5-0
2. Gilmore MOVED and Pratt SECONDED a MOTION to accept the District Strategic Plan.
APPROVED 5-0
3. Pratt MOVED and Ferguson SECONDED a MOTION to approve the proposed 2019-20 school calendar.
APPROVED 5-0

The next regularly scheduled Board Meeting is May 15, 2019 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 6:43 p.m.

Approved by the Board of Directors at the May 15, 2019 board meeting.



Amy Gilmore April 17, 2019

Board Secretary