Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

May 15, 2019 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Beth Pratt (5:49 p.m.), Tara Ferguson, Mary Harding, Nathan Kissling

**Absent:** Amy Gilmore

**Guests:** *Cole Academy Staff:* Stacey Johnson, Annie Jasonowitz, Jim Rundborg

*TGJECFCS at CMU*: Shada Biabani *Accountant:* 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 minutes from the April 17, 2019 Board Meeting APPROVED, 3-0
2. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the agenda for the

May 15, 2019 Regular Board Meeting. APPROVED, 3-0

Beth Pratt arrived during the Treasurer Report

1. PRATT MOVED and KISSLING SECONDED a MOTION to approve the April 2019 Treasurer’s Report as presented. APPROVED, 4-0.
2. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the 2019-2020 Board Meeting Calendar. APPROVED 4-0.
3. PRATT MOVED and KISSLING SECONDED a MOTION to nominate Jason Marentette to serve as a board member after Beth Pratt moves to Maryland the end of June 2019. APPROVED, 4-0.
4. KISSLING MOVED and FERGUSON SECONDED a MOTION to schedule the Budget Hearing Meeting for 5:30 p.m. on June 19, 2019. APPROVED 4-0.

The next scheduled Regular Board meeting is Wednesday, June 19, 2019 at 5:45 p.m.

The Budget Hearing Meeting will be held on Wednesday, June 19, 2019 at 5:30 p.m.

HARDING MOVED to adjourn at 6:34 p.m.

Approved by the Board of Directors at the June 19, 2019 board meeting,

sign1

Mary R. Harding May 15, 2019

Board President