Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Annual Meeting

October 17, 2019 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** Nathan Kissling

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

*Business Officer:* Evan Nuffer

**Presiding:** Mary Harding

The board meeting was called to order at 5:46 p.m. by Mary Harding.

1. Ferguson MOVED and Marentette SECONDED a MOTION to approve the October 17, 2019 Consent Agenda including September 19, 2019 meeting minutes and the October 17, 2019 meeting agenda.
APPROVED 4-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the October 17, 2019 Treasurer’s/Business Report.
APPROVED 4-0
3. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the Local Wellness Policy.
APPROVED 4-0
4. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the Emergency Operations Plan.
APPROVED 4-0
5. Marentette MOVED and Gilmore SECONDED a MOTION to approve 2020-21 school year enrollment period.
APPROVED 4-0
6. Ferguson MOVED and Gilmore SECONDED a MOTION to authorize Stacey Johnson and Annie Jasonowicz to proceed with the installation of a Central Security A/V system for Cole Academy East.
APPROVED 4-0

The next regularly scheduled Board Meeting is Thursday, November 21, 2019 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 7:05 p.m.

Approved by the Board of Directors at the November 21, 2019 board meeting,



Amy Gilmore November 21, 2019

Board Secretary