Cole Academy

Board of Directors Regular Meeting

June 18, 2020 – 5:45 p.m.

This meeting was conducted virtually via Zoom Meetings per Executive Order 2020-75

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*APPROVED COPY - AMENDED*

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

**Absent:** Nathan Kissling

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

*Business Officer:* Evan Nuffer

*CMUCFCS:* Shada Biabani

*Other:*Kathie Elliott, Board Applicant

**Presiding:** Mary Harding

The board meeting was called to order at 5:53 p.m. by Mary Harding.

1. Ferguson MOVED and Marentette SECONDED a MOTION to approve the June 18, 2020 Consent Agenda including the May 21, 2020 meeting minutes and the June 18, 2020 meeting agenda.  
   APPROVED 4-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the June 18, 2020 Treasurer’s/Business Report.   
   APPROVED 4-0
3. Marentette MOVED and Gilmore SECONDED a MOTION to accept the Proposed 2020-21 Debt Service Fund budget.   
   APPROVED 4-0 by roll call vote with Harding, Ferguson, Marentette, and Gilmore voting in favor.
4. Gilmore MOVED and Ferguson SECONDED a MOTION to accept the Proposed 2020-21 General Fund budget.  
   APPROVED 4-0 by roll call vote with Harding, Ferguson, Marentette, and Gilmore voting in favor.
5. Marentette MOVED and Gilmore SECONDED a MOTION to accept the Proposed 2020-21 Food Service Fund budget.  
   APPROVED 4-0 by roll call vote with Harding, Ferguson, Marentette, and Gilmore voting in favor.
6. Marentette MOVED and Gilmore SECONDED a MOTION to approve the MFA Borrowing Resolution.  
   APPROVED 4-0 by Roll Call Vote with Harding, Ferguson, Marentette, and Gilmore in favor.

The next regularly scheduled Board Meeting is Thursday, August ~~19~~ 20, 2020 at Cole Academy East.

Harding ADJOURNED at 7:00 p.m.

Approved by the Board of Directors at the August 20, 2020 meeting,



Amy Gilmore, Board Secretary August 20, 2020