

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910
Board of Directors Regular Meeting
October 17, 2018 – 5:45 p.m.

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APPROVED COPY.

Present: Tara Ferguson, Mary Harding, and Nathan Kissling,
Absent: Amy Gilmore, Beth Pratt
Guests: *Cole Academy Staff:* Stacey Johnson, Annie Jasonowicz, Jim Rundborg,
Michelle Helmic, Layna Lesnau
CMU: Barb Zeile, *Accountant:* Evan Nuffer
Maner Costerisan: Matt Mason
Presiding: Mary Harding

The Board Meeting was called to order at 5:47 p.m. by Mary Harding

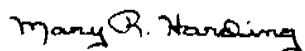
1. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the minutes from the September 20, 2018 Board Meeting APPROVED, 3-0
2. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the agenda for the October 17, 2018 Regular Board Meeting. APPROVED, 3-0
3. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the September 2018 Treasurer's Report as presented. APPROVED, 3-0.
4. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the Maner Costerisan audit for FY ending June 30, 2018 as presented by Matt Mason. APPROVED 3-0.
5. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the Cole Academy Facility Rental Agreement. APPROVED, 3-0.

Tara Ferguson left the meeting at 6:44 p.m.

The next scheduled Regular Board meeting is Wednesday, November 14, 2018 at 5:45 p.m.

HARDING MOVED to adjourn at 6:56 p.m.

Approved by the Board of Directors at the November 14, 2018 meeting,



Mary Harding
Board President

October 22, 2018

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally-appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.