

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

November 9, 2017 – 5:45 p.m.

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APPROVED COPY

Present: Mary Harding, Amy Gilmore, Nathan Kissling, Tara Ferguson, Beth Pratt
Absent: None
Guests: *Cole Academy Staff:* CAO Brian Shaughnessy, Stacey Johnson
Business Officer: Evan Nuffer
CMUCFCS: Derrick Stair
Presiding: Mary Harding


The board meeting was called to order at 5:45 p.m. by Mary Harding.

1. Kissling MOVED and Gilmore SECONDED a MOTION to approve the November 9, 2017 Consent Agenda including the October 12, 2017 meeting minutes and the November 9, 2017 meeting agenda.
APPROVED 5-0
2. Pratt MOVED and Kissling SECONDED a MOTION to approve the November 9, 2017 Treasurer's/Business Report.
APPROVED 5-0.
3. Kissling MOVED and Pratt SECONDED a MOTION to increase the advertising budget by \$5,000.
APPROVED 5-0.

The next scheduled Regular Board Meeting is January 11, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:08 p.m.

Approved by the Board of Directors at the January 11, 2018 board meeting.


Amy Gilmore
Board Secretary

November 9, 2017