

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

February 8, 2018 – 5:45 p.m.

Page 1 of 1

*APPROVED COPY*

---

**Present:** Mary Harding, Amy Gilmore, Nathan Kissling  
**Absent:** Beth Pratt, Tara Ferguson  
**Guests:** *Cole Academy Staff:* CAO Brian Shaughnessy, Stacey Johnson  
*Business Officer:* Evan Nuffer  
**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 February 8, 2018 Consent Agenda including the January 11, 2018 meeting minutes and the February 8, 2018 meeting agenda.  
APPROVED 3-0
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the February 8, 2018 Treasurer's/Business Report.  
APPROVED 3-0.
3. Kissling MOVED and Gilmore SECONDED a MOTION to accept CMU Amendment/Ratification for Building Code (Amend Schedule 6: Physical Plant Description).  
APPROVED 3-0.
4. Kissling MOVED and Gilmore SECONDED a MOTION to accept the amended DART Note Resolution to increase funding.  
APPROVED 3-0.

The next scheduled Regular Board Meeting is March 8, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:04 p.m.

Approved by the Board of Directors at the March 8, 2018 meeting,



Amy Gilmore  
Board Secretary

February 8, 2018