Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

June 19, 2019 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Mary Harding, Nathan Kissling, Tara Ferguson, Amy Gilmore, Beth Pratt (5:51pm)
Jason Marentette (board member-elect)

**Absent:** None

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

**Presiding:** Mary Harding

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

1. Kissling MOVED and Ferguson SECONDED a MOTION to approve the June 19, 2019 Consent Agenda including the May 15, 2019 meeting minutes and the June 19, 2019 meeting agenda.
APPROVED 4-0

5:51pm – Pratt arrives

1. Gilmore MOVED and Kissling SECONDED a MOTION to approve the June 19, 2019 Treasurer’s/Business Report.
APPROVED 5-0
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the 2018-19 Amended Budget Resolution.
APPROVED 5-0 by roll call vote with Harding, Pratt, Gilmore, Ferguson and Kissling voting in favor.
3. Kissling MOVED and Pratt SECONDED a MOTION to approve the Proposed 2019-20 Budget.
APPROVED 5-0 by roll call vote with Harding, Pratt, Gilmore, Ferguson, and Kissling voting in favor.
4. Kissling MOVED and Pratt SECONDED a MOTION to approve the Proposed 2019-20 Food Service Budget.
APPROVED 5-0 by roll call vote with Harding, Pratt, Gilmore, Ferguson, and Kissling voting in favor.
5. Kissling MOVED and Pratt SECONDED a MOTION to approve the Borrowing Resolution.
APPROVED 5-0 by roll call vote with Harding, Pratt, Gilmore, Ferguson, and Kissling voting in favor.
6. Kissling MOVED and Pratt SECONDED a MOTION to accept the CMU Contract Amendment #3.
APPROVED 5-0.

The next regularly scheduled Board Meeting is Thursday, August 15, 2019 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:20 p.m.

Approved by the Board of Directors at the August 15, 2019 meeting,



Amy Gilmore June 19, 2019

Board Secretary