

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

April 12, 2018 – 5:45 p.m.

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*APPROVED COPY*

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**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

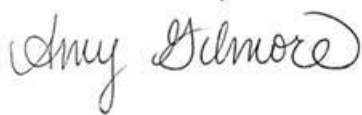
The board meeting was called to order at 5:45 p.m. by Mary Harding.

1. Kissling MOVED and Gilmore SECONDED a MOTION to approve the April 12, 2018 Consent Agenda including the March 8, 2018 meeting minutes and the April 12, 2018 meeting agenda.  
APPROVED 5-0
2. Pratt MOVED and Kissling SECONDED a MOTION to approve the April 12, 2018 Treasurer's/Business Report.  
APPROVED 5-0.

The next scheduled Regular Board Meeting is May 10, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:21 p.m.

Approved by the Board of Directors at the May 10, 2018 meeting,



Amy Gilmore  
Board Secretary

April 12, 2018