Cole Academy

Board of Directors Regular Meeting

April 16, 2020 – 5:45 p.m.

This meeting was conducted virtually via Zoom Meetings per Executive Order 2020-48

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*APPROVED COPY*

**Present**: Mary Harding, Tara Ferguson, Amy Gilmore, Jason Marentette, Nathan Kissling

**Absent:** None

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

 *Other:*Kathie Elliott, Board Applicant

**Presiding:** Mary Harding

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

1. Kissling MOVED and Marentette SECONDED a MOTION to approve the April 16, 2020 Consent Agenda including the February 20, 2020 meeting minutes and the April 16, 2020 meeting agenda.
APPROVED 5-0
2. Gilmore MOVED and Kissling SECONDED a MOTION to approve the April 16, 2020 Treasurer’s/Business Report.
APPROVED 5-0
3. Kissling MOVED and Ferguson SECONDED a MOTION to accept the 2020-21 and 2021-22 school calendars.
APPROVED 5-0
4. Harding MOVED and Ferguson SECONDED a MOTION to authorize the purchase of Chromebooks for remote learning.
APPROVED 5-0
5. Gilmore MOVED and Marentette SECONDED a MOTION to accept the board resignation of Nathan Kissling, effective June 2020.
APPROVED 5-0
6. Marentette MOVED and Kissling SECONDED a MOTION to nominate Kathie Elliott to the Board of Directors to complete Nathan Kissling’s term.
APPROVED 5-0

The next regularly scheduled Board Meeting is Thursday, May 21, 2020 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 7:10 p.m.

Approved by the Board of Directors at the May 21, 2020 meeting,



Amy Gilmore May 21, 2020

Board Secretary