Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Annual Meeting

August 15, 2019 – 5:45 p.m.

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*APPROVED COPY - AMENDED*

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

**Absent:** None

**Guests:** *Cole Academy Staff:* Annie Jasonowicz

*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 August 15, 2019 Consent Agenda including the June 19, 2019 meeting minutes and the August 15, 2019 meeting agenda.
APPROVED 5-0
2. Gilmore MOVED and Kissling SECONDED a MOTION to approve the August 15, 2019 Treasurer’s/Business Report.
APPROVED 5-0
3. Kissling MOVED and Gilmore SECONDED a MOTION to approve the Election of Officers.
APPROVED 5-0 by roll call vote with Harding, Marentette, Gilmore, Ferguson and Kissling approving.

\* President – Mary Harding
\* Vice President – Nathan Kissling
\* Secretary – Amy Gilmore
\* Treasurer – Tara Ferguson
\* Director – Jason Marentette
4. Kissling MOVED and Gilmore SECONDED a MOTION to approve Consent Agenda Addendum – Resolutions A-M.
 a. Resolution designating Principal Office and Public Notice Posting Location

 b. Resolution designating Depositories for State School Aid Funds

c. Resolution designating Account Signatories

d. Resolution designating Local Newspaper

e. Designation of Office of Civil Rights Representative

f. Resolution designating School Calendar

g. Appointment of Title IX Representative

h. Appointment of Freedom of Information Act Coordinator

i. Appointment of Legal Counsel

j. Appointment of Independent Audit Firm

k. Resolution of Board Corresponding Agent

l. Resolution of Homeless Children and Youth Liaison

m. Resolution of School Safety Liaison

APPROVED 5-0

1. Ferguson MOVED and Kissling SECONDED a MOTION to approve the NCSI Spring 2019 Policies.
APPROVED 5-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to authorize a request for a credit limit increase on the district credit card, up to $10,000.
APPROVED 5-0

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The next regularly scheduled Board Meeting is Thursday, September 19, 2019 at 5:45 p.m. at the Lansing Campus.

Harding ADJOURNED at 6:36 p.m.

Proposed minutes respectfully submitted by,



Amy Gilmore August 15, 2019

Board Secretary