

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

September 14, 2017 – 5:45 p.m.

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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 September 14, 2017 Consent Agenda, including the August 10, 2017 meeting minutes as amended.
APPROVED 3-0.
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the September 14, 2017 Treasurer's Report.
APPROVED 3-0.
3. Harding MOVED and Kissling SECONDED a MOTION to approve the purchase of one Smartboard.
APPROVED 3-0.
4. Harding MOVED and Kissling SECONDED a MOTION to approve the Resolution Designating FOIA Coordinator.
APPROVED 3-0.

The next scheduled Regular Board Meeting is October 12, 2017 at 5:45 p.m.

Harding ADJOURNED at 6:21 p.m.

Approved by the Board of Directors at the October 12, 2017 meeting,


Amy Gilmore
Board Secretary

September 14, 2017