

# Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

April 18, 2023 – 5:45 p.m.

Page 1 of 1

APPROVED COPY

---

**Present:** Tara Ferguson, Amy Gilmore, Jeremiah Garza, Jason Marentette

**Absent:** Terry Frazier

**Guests:** *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Michelle Helmic, Rob Ellis  
*Business Officer:* Lyndsey Fleser  
*CMUCFCS:* Erin Conley  
*Guests:* Sandy Hayes, CS Partners

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:45pm by Tara Ferguson.

1. Garza MOVED and Marentette SECONDED a MOTION to approve the Consent Agenda including the March 21, 2023 meeting minutes and the April 18, 2023 meeting agenda.  
APPROVED 4-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the April 2023 Treasurer's/Business Report as presented.  
APPROVED 4-0
3. Marentette MOVED and Garza SECONDED a MOTION to contract with Croskey Lanni for the FY23 financial audit.  
APPROVED 4-0
4. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the Fall 2022 Board Policy Updates.  
APPROVED 4-0

The next regularly scheduled Board Meeting is Tuesday, May 16, 2023 at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:29 p.m.

Approved by the Board of Directors at the May 16, 2023 meeting,



Amy Gilmore  
Board Secretary

May 16, 2023