Cole Academy

1915 W. Mt. Hope Ave, Lansing, MI 48910

Board of Directors Special Meeting

July 6, 2022 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Amy Gilmore, Jason Marentette, Jeremiah Garza (arrived at 5:53pm)

**Absent:** None

**Guests:** *Cole Academy Staff:* Traci LaDue, Michelle Helmic

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:50 p.m. by Tara Ferguson.

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve the July 6, 2022 Consent Agenda including the June 16, 2022 meeting minutes and the July 6, 2022 agenda.  
   APPROVED 3-0   
     
   (Garza arrived at 5:53pm)
2. Marentette MOVED and Gilmore SECONDED a MOTION to authorize Michelle Helmic to purchase two food warmers for the lunch program, up to $20,000.   
   APPROVED 4-0 by Roll Call Vote with Ferguson, Gilmore, Marentette, and Garza voting in favor.
3. Garza MOVED and Marentette SECONDED a MOTION to remove Stacey Johnson from the Cole Academy Dart Bank Account.  
   APPROVED 4-0
4. Ferguson MOVED and Garza SECONDED a MOTION to add Traci LaDue to the Cole Academy Dart Bank Account.  
   APPROVED 4-0
5. Gilmore MOVED and Marentette SECONDED a MOTION to remove Stacey Johnson from the Cole Academy MSU Federal Credit Union Account.  
   APPROVED 4-0
6. Ferguson MOVED and Marentette SECONDED a MOTION to add Traci LaDue to the Cole Academy MSU Federal Credit Union Account.  
   APPROVED 4-0
7. Gilmore MOVED and Marentette SECONDED a MOTION to name Traci LaDue as Interim Superintendent for the Cole Academy District, effective immediately until no later than Tuesday, August 16, 2022.  
   APPROVED 4-0

The next board meeting is Tuesday, August 16, 2022 at 5:45pm at Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:45 p.m.

Approved by the Board of Directors at the July 25, 2022 special meeting,



Amy Gilmore, Board Secretary July 25, 2022