Cole Academy

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

May 19, 2022 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Amy Gilmore, Jason Marentette, Jeremiah Garza (Impending Board Member)

**Absent:** None

**Guests:** *Cole Academy Staff:* Traci LaDue, Cole staff members

*Guests:* Erin Conley (CMUCFCS), Evan Nuffer

**Presiding:** Tara Ferguson

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

1. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the May 19, 2022 Consent Agenda including the April 21, 2022 meeting minutes and the May 19, 2022 agenda.  
   APPROVED 3-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to accept May 2022 Treasurer’s Report.   
   APPROVED 3-0
3. Marentette MOVED and Gilmore SECONDED a MOTION to approve the Indemnification of Certain Individuals Associated with the Academy.  
   APPROVED 3-0
4. Ferguson MOVED and Marentette SECONDED a MOTION to approve the Indemnification of the University  
   APPROVED 3-0
5. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the 2022-23 Annual Calendar of Regularly Scheduled Meetings. Board meetings will be held on the 3rd Tuesday of each month at 5:45pm, alternating locations between the Lansing and East Lansing Campuses, excluding July and December 2022.  
   APPROVED 3-0
6. Ferguson MOVED and Marentette SECONDED a MOTION to approve the Food Service Equipment expenses in the amount of $39,879.80.   
   APPROVED 3-0 by Roll Call Vote with Ferguson, Marentette, and Gilmore voting in favor.
7. Marentette MOVED and Ferguson SECONDED a MOTION to approve the draft ESP Agreement  
   APPROVED 3-0

The next board meeting is the Annual meeting on Thursday, June 16, 2022 at 5:45pm at Cole Academy, East Lansing.   
The annual Budget Hearing will be held immediately preceding at 5:30pm and Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:24 p.m.

Approved by the Board of Directors at the June 16, 2022 meeting,



Amy Gilmore, Board Secretary June 16, 2022