Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

February 24, 2022 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** None

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

*Guests:* Erin Conley (CMUCFCS), Diane Mills (Occupant Care HVAC), Evan Nuffer

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:56 p.m. by Tara Ferguson.

1. Marentette MOVED and Ferguson SECONDED a MOTION to approve the February 24, 2022 Consent Agenda including the January 20, 2022 meeting minutes, the January 20, 2022 Closed Meeting minutes, and the February 24, 2022 agenda as amended.
APPROVED 4-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept February 2022 Treasurer’s Report.
APPROVED 4-0
3. Ferguson MOVED and Harding SECONDED a MOTION to approve the revised 2021-22 Continuity Plan.
APPROVED 4-0
4. Gilmore MOVED and Harding SECONDED a MOTION to accept the Erates Metronet Bid Proposal as presented.
APPROVED 4-0
5. Ferguson MOVED and Marentette SECONDED a MOTION to approve the 2022-23 School Year District Calendar.
APPROVED 4-0
6. Gilmore MOVED and Marentette SECONDED a MOTION to approve the Phase 1 Technology Upgrade.
APPROVED 4-0
7. Ferguson MOVED and Gilmore SECONDED a MOTION to remove Mary Harding as Vice President and as a board member from the Cole Academy Board of Directors effective immediately.
APPROVED 3-0 with Ferguson, Gilmore, and Marentette voting in favor and Harding abstaining.
8. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the “Board Response to Complaint”
APPROVED 3-0

The next board meeting is Thursday, March 17, 2022 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 7:27 p.m.

Approved by the Board of Directors at the March 17, 2022 regular board meeting.



Amy Gilmore, Board Secretary February 24, 2022