

# Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

February 21, 2023 – 5:45pm

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APPROVED COPY

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**Present:** Tara Ferguson, Amy Gilmore, Jeremiah Garza, Jason Marentette, Terrence Frazier (board member elect)

**Absent:** None

**Guests:** *Cole Academy Staff:* Rob Ellis, Traci LaDue, Sarah Thomas, Michelle Helmic  
*Business Officer:* Jeff Straus (Maner Costerisan)  
*CMUCFCS:* Erin Conley

**Presiding:** Tara Ferguson

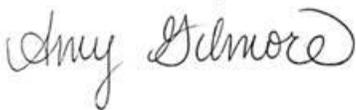
The board meeting was called to order at 5:45 p.m. by Tara Ferguson.

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve the February 21, 2023 Consent Agenda including the January 17, 2023 meeting minutes and the February 21, 2023 meeting agenda.  
APPROVED 4-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept the February 2023 Treasurers Report.  
APPROVED 4-0
3. Marentette MOVED and Garza SECONDED a MOTION to approve the 2022-23 Amended General Fund Budget.  
APPROVED 4-0 by Roll Call Vote with Ferguson, Garza, Gilmore, and Marentette voting in favor
4. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the 2022-23 Amended Food Service Fund Budget.  
APPROVED 4-0 by Roll Call vote with Ferguson, Garza, Gilmore, and Marentette voting in favor
5. Gilmore MOVED and Garza SECONDED a MOTION to approve the proposed Cole Academy district 2023-24 school year calendar.  
APPROVED 4-0
6. Rob Ellis presented the NWEA testing data from fall to winter illustrating growth within the individual grades.

The next board meeting is Tuesday, March 21, 2023 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 7:09pm.

Approved by the Board of Directors at the March 21, 2023 meeting,



Amy Gilmore, Board Secretary

March 21, 2023