

# Cole Academy

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

Board of Directors Regular Meeting

May 16, 2023 – 5:45 p.m.

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APPROVED COPY

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**Present:** Tara Ferguson, Jeremiah Garza, Jason Marentette, Amy Gilmore (5:59pm)

**Absent:** Terry Frazier

**Guests:** *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Michelle Helmic, Rob Ellis  
*Business Officer:* Jeff Straus

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:47pm by Tara Ferguson.

1. Garza MOVED and Marentette SECONDED a MOTION to approve the Consent Agenda including the April 18, 2023 meeting minutes and the May 16, 2023 meeting agenda.

APPROVED 3-0

5:59pm – Gilmore arrives

2. Ferguson MOVED and Marentette SECONDED a MOTION to approve the May 2023 Treasurer's/Business Report as presented.

APPROVED 4-0

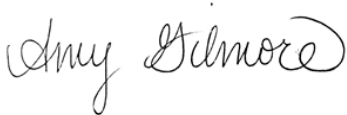
3. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the 2023-24 Board Meeting schedule; meetings to be held the 3<sup>rd</sup> Wednesday of each month from August 2023 through June 2024 (no meetings in December 2023 or July 2024). Meetings will be held at 5:45pm at the Lansing campus on odd numbered months and the East Lansing campus on even numbered months.

APPROVED 4-0

The next regularly scheduled Board Meeting is 5:45pm on Tuesday, June 20, 2023 at Cole Academy, Lansing. The annual budget hearing will be held immediately preceding at 5:30pm

Ferguson ADJOURNED at 6:23 p.m.

Approved by the Board of Directors at the June 20, 2023 meeting,



Amy Gilmore  
Board Secretary

June 20, 2023

*Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.*