Cole Academy

2921 E. Coleman Rd., E. Lansing, MI 48823

Board of Directors Annual Meeting

August 16, 2022 – 5:45pm

Page 1 of 1

*APPROVED COPY (with amendments)*

**Present**: Tara Ferguson, Jason Marentette, Jeremiah Garza

**Absent:** Amy Gilmore

**Guests:** *Cole Academy Staff:* Michelle Helmic, Sarah Thomas, Rob Ellis
*Business Officer*: Evan Nuffer
*CMUCFCS:* Erin Conley

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:46 p.m. by Tara Ferguson.

1. Marentette MOVED and Garza SECONDED a MOTION to approve the August 16, 2022 Consent Agenda including the July 25, 2022 special meeting minutes and the August 16, 2022 meeting agenda.
APPROVED 3-0
2. Ferguson MOVED and Marentette SECONDED a MOTION to accept the August 2022 Treasurers Report
APPROVED 3-0
3. Marentette MOVED and Garza SECONDED a MOTION to approve the food service contract with Linda Vannier.
APPROVED 3-0 by roll call vote with Ferguson, Marentette, and Garza voting in favor.
4. Ferguson MOVED and Garza SECONDED a MOTION to approve additional funds (~~$10,000~~ *$5000*) for the purchase of an oven through ~~Eliot~~ *Elliott Food Equipment*.
APPROVED 3-0 by roll call vote with Ferguson, Marentette, and Garza voting in favor
5. Garza MOVED and Marentette SECONDED a MOTION to approve the Transparency Certification form.
APPROVED 3-0
6. Ferguson MOVED and Marentette SECONDED a MOTION for the election of board officers as follows:
	1. President – Tara Ferguson
	2. Vice President – Jeremiah Garza
	3. Secretary – Amy Gilmore
	4. Treasurer – Jason Marentette

 *APPROVED 3-0*

The next board meeting is Tuesday, September 20, 2022 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at *6:30pm*

Approved by the Board of Directors at the September 20, 2022 meeting,



Amy Gilmore, Board Secretary September 20, 2022