

# Cole Academy

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

Board of Directors Regular Meeting

January 17, 2023 – 5:45pm

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APPROVED COPY

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**Present:** Tara Ferguson, Amy Gilmore, Jeremiah Garza, Terrence Frazier (impending board member), Jason Marentette (5:59pm)

**Absent:** None

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

**Presiding:** Tara Ferguson

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

1. Garza MOVED and Gilmore SECONDED a MOTION to approve the January 17, 2023 Consent Agenda including the November 15, 2022 meeting minutes and the January 17, 2023 meeting agenda.

APPROVED 3-0

(5:59pm – Marentette arrives)

2. Gilmore MOVED and Garza SECONDED a MOTION to accept the January 2023 Treasurers Report.

APPROVED 4-0

3. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the re-enrollment, open enrollment, and lottery dates as presented by Rob Ellis.

APPROVED 4-0

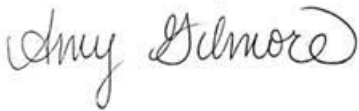
4. Marentette MOVED and Gilmore SECONDED a MOTION to approve up to \$24,000 to repair the drainage system at Cole Academy East to alleviate flooding.

APPROVED 4-0 by Roll Call vote with Ferguson, Gilmore, Garza, and Marentette voting in favor

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

Ferguson ADJOURNED at 6:53pm.

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



Amy Gilmore, Board Secretary

February 21, 2023