Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

June 16, 2022 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** None

**Guests:** *Cole Academy Staff:* Stacey Johnson,

*Guests:* Erin Conley (CMUCFCS), Jeremiah Garza (Impending Board Member), Evan Nuffer (Business Officer)

**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 June 16, 2022 Consent Agenda including the May 19, 2022 meeting minutes and the June 16, 2022 agenda.
APPROVED 3-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept June 2022 Treasurer’s Report.
APPROVED 3-0
3. Marentette MOVED and Gilmore SECONDED a MOTION to approve the 2022-23 Debt Service Fund Resolution.
APPROVED 3-0 by Roll Call Vote with Ferguson, Gilmore, and Marentette voting in favor
4. Gilmore MOVED and Marentette SECONDED a MOTION to approve the 2022-23 General Fund Resolution.
APPROVED 3-0 by Roll Call Vote with Ferguson, Gilmore, and Marentette voting in favor
5. Ferguson MOVED and Marentette SECONDED a MOTION to accept the 2022-23 Food Service Fund Resolution.
APPROVED 3-0 by Roll Call Vote with Ferguson, Gilmore, and Marentette voting in favor

The next board meeting is Tuesday, August 16, 2022 at 5:45pm at Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:34 p.m.

Approved by the Board of Directors at the July 6, 2022 Special Meeting,



Amy Gilmore, Board Secretary July 6, 2022