Cole Academy

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

March 17, 2022 – 5:45 p.m.

Page 1 of 1

*APPROVED COPY*

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

**Absent:** None

**Guests:** *Cole Academy Staff:* Stacey Johnson, Traci LaDue, Cole staff members

*Guests:* Erin Conley (CMUCFCS), Evan Nuffer

**Presiding:** Tara Ferguson

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

1. Marentette MOVED and Ferguson SECONDED a MOTION to approve the March 17, 2022 Consent Agenda including the February 24, 2022 meeting minutes and the March 17, 2022 agenda as amended.
APPROVED 3-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to accept March 2022 Treasurer’s Report.
APPROVED 3-0
3. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the revised 2021-22 Budget.
APPROVED 3-0
4. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the playground proposal as presented at a cost of $83,577.
APPROVED 3-0 by Roll Call vote with Ferguson, Gilmore, and Marentette voting in favor.
5. Ferguson MOVED and Marentette SECONDED a MOTION to approve the 2022-23 School Year District Calendar.
~~APPROVED 4-0~~ APPROVED 3-0
6. Gilmore MOVED and Marentette SECONDED a MOTION to approve the official board response to CMU in response to a complaint received by CMU.
APPROVED 3-0
7. Marentette MOVED and Ferguson SECONDED a MOTION to approve the draft ESP Agreement
APPROVED 3-0
8. Ferguson MOVED and Gilmore SECONDED a MOTION to nominate applicant Jeremiah Garza for acceptance to the Cole Academy Board of Directors.
APPROVED 3-0

The next board meeting is Thursday, April 21, 2022 at 5:45pm at Cole Academy, East Lansing.
Ferguson ADJOURNED at 6:23 p.m.

Approved by the Board of Directors at the April 21, 2022 meeting,



Amy Gilmore, Board Secretary April 21, 2022