

Cole Academy

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

Board of Directors Regular Meeting

March 21, 2023 – 5:45 p.m.

Page 1 of 1

APPROVED COPY

Present: Jeremiah Garza, Jason Marentette, Terry Frazier

Absent: Tara Ferguson and Amy Gilmore

Guests: *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Michelle Helmic, Rob Ellis
Business Officer: Lyndsey Fleser
CMUCFCS: Erin Conley

Presiding: Jeremiah Garza


The board meeting was called to order at 6:01 p.m. by Jeremiah Garza.

1. Frazier MOVED and Marentette SECONDED a MOTION to approve February 21, 2023 meeting minutes and the March 21, 2023 meeting agenda.
APPROVED 3-0
2. Frazier MOVED and Marentette SECONDED a MOTION to approve the March 2023 Treasurer's/Business Report as presented.
APPROVED 3-0
3. Frazier MOVED and Marentette SECONDED a MOTION to approve the Transparency Reporting form.
APPROVED 3-0

The next regularly scheduled Board Meeting is Tuesday, April 18, 2023 at Cole Academy, East Lansing.

Garza ADJOURNED at 6:33 p.m.

Approved by the Board of Directors at the April 18, 2023 meeting,



Amy Gilmore
Board Secretary

April 18, 2023