Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

June 17, 2021 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** Jaynaya James

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

*Business Officer:* Evan Nuffer

**Presiding:** Tara Ferguson

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

1. Ferguson MOVED and Harding SECONDED a MOTION to approve the June 17, 2021 Consent Agenda including the May 20, 2021 meeting minutes and the June 17, 2021 meeting agenda.  
   APPROVED 4-0
2. Gilmore MOVED and Harding SECONDED a MOTION to approve the June 17, 2021 Treasurer’s/Business Report.   
   APPROVED 4-0
3. Harding MOVED and Marentette SECONDED a MOTION to approve the 2021-22 Debt Service Fund Resolution.  
   APPROVED 4-0 by roll call vote with Ferguson, Harding, Gilmore, and Marentette voting in favor.
4. Gilmore MOVED and Harding SECONDED a MOTION to approve the 2021-22 General Fund Resolution.  
   APPROVED 4-0 by roll call vote with Ferguson, Harding, Gilmore, and Marentette voting in favor.
5. Harding MOVED and Marentette SECONDED a MOTION to approve the 2021-22 Food Service Resolution.  
   APPROVED 4-0 by roll call vote with Ferguson, Harding, Gilmore, and Marentette voting in favor.
6. Ferguson MOVED and Harding SECONDED a MOTION to accept the Extended Learning Plan Resolution for June 2021.  
   APPROVED 4-0

7. Harding MOVED and Ferguson SECONDED a MOTION to approve Contract Amendment #10.  
APPROVED 4-0

The next board meeting is the Annual Meeting scheduled for Thursday, August 19, 2021 at 5:45pm at Cole Academy East.

Ferguson ADJOURNED at 6:46 p.m.

Approved by the Board of Directors at the August 19, 2021 meeting,



Amy Gilmore, Board Secretary August 19, 2021