

Cole Academy

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

Board of Directors Regular Meeting

November 15, 2022 – 5:45pm

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APPROVED COPY

Present: Tara Ferguson, Jason Marentette, Amy Gilmore

Absent: Jeremiah Garza

Guests: *Cole Academy Staff:* Michelle Helmic, Sarah Thomas, Rob Ellis
Business Officer: Evan Nuffer
CMUCFCS: Erin Conley
Terrence Frazier (prospective Board Member)

Presiding: Tara Ferguson

The board meeting was called to order at 5:48 p.m. by Tara Ferguson.

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve the November 15, 2022 Consent Agenda including the October 18, 2022 meeting minutes and the November 15, 2022 meeting agenda.
APPROVED 3-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept the November 2022 Treasurers Report
APPROVED 3-0
3. Gilmore MOVED and Ferguson SECONDED a MOTION to accept a contract with Maner Costerisan for one year, to replace Business Officer, Evan Nuffer.
APPROVED 3-0 by Roll Call vote with Ferguson, Gilmore, and Marentette voting in favor
4. Marentette MOVED and Gilmore SECONDED a MOTION to nominate Terrence Frazier for the vacant position on the Cole Academy Board of Directors.
APPROVED 3-0

The next board meeting is Tuesday, January 17, 2023 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:41pm.

Approved by the Board of Directors at the January 17, 2023 meeting,



Amy Gilmore, Board Secretary

January 17, 2023