

# Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

June 20, 2023 – 5:45 p.m.

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APPROVED COPY

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- Present:** Tara Ferguson, Amy Gilmore, Jeremiah Garza
- Absent:** Terry Frazier, Jason Marentette
- Guests:** *Cole Academy Staff:* Traci LaDue, Michelle Helmic, Rob Ellis  
*Business Officer:* Lyndsey Fleser  
*CMUCFCS:* Erin Conley
- Presiding:** Tara Ferguson

The board meeting was called to order at 5:54pm by Tara Ferguson.

1. Garza MOVED and Gilmore SECONDED a MOTION to approve the Consent Agenda including the May 16, 2023 meeting minutes and the June 20, 2023 meeting agenda.  
APPROVED 3-0
2. Ferguson MOVED and Garza SECONDED a MOTION to approve the June 2023 Treasurer's/Business Report as presented.  
APPROVED 3-0
3. Gilmore MOVED and Garza SECONDED a MOTION to approve the Proposed 2023-24 Debt Service Fund Resolution.  
APPROVED 3-0 by roll call vote with Ferguson, Garza, and Gilmore voting in favor.
4. Gilmore MOVED and Garza SECONDED a MOTION to approve the Proposed 2023-24 General Fund Resolution.  
APPROVED 3-0 by roll call vote with Ferguson, Garza, and Gilmore voting in favor.
5. Gilmore MOVED and Garza SECONDED a MOTION to approve the Proposed 2023-24 Food Service Fund Resolution.  
APPROVED 3-0 by roll call vote with Ferguson, Garza, and Gilmore voting in favor.
6. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the Amended 2022-23 General Fund Resolution.  
APPROVED 3-0 by roll call vote with Ferguson, Garza, and Gilmore voting in favor.
7. Ferguson MOVED and Garza SECONDED a MOTION to approve the Wellness Summary as presented by Michelle Helmic.  
APPROVED 3-0
8. Garza MOVED and Gilmore SECONDED a MOTION to approve the Spring 2023 Board Policy Updates: Policy Numbers 2623, 6325, 8690, and 8400  
APPROVED 3-0

*Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.*

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9. Ferguson MOVED and Garza SECONDED a MOTION to approve the Spring 2023 Board Technology Policy Updates: Policy Numbers 7540.02, 7540.03, 7540.04, and 9700.01.  
APPROVED 3-0
  
10. Garza MOVED and Gilmore SECONDED a MOTION to approve the Spring 2023 Board Wellness Policy Updates: Policy Numbers: 8510, 8510 Appendix A, 8510 Appendix B, 8510 Appendix C, 8510 Appendix D (deletion), 8510 Appendix D, 8510 Appendix E, and 8510 Appendix F.

The next regularly scheduled Board Meeting is the Annual Meeting at 5:45pm on Wednesday, August 16, 2023 at Cole Academy, East Lansing.

Ferguson ADJOURNED at 7:09 p.m.

Approved by the Board of Directors at the August 16, 2023 meeting,



Jeremiah Garza  
Vice President

August 16, 2023