

Cole Academy

2921 E. Coleman Rd., E. Lansing, MI 48823

Board of Directors Regular Meeting

October 18, 2022 – 5:45pm

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APPROVED COPY

Present: Jason Marentette, Jeremiah Garza, Amy Gilmore

Absent: Tara Ferguson

Guests: *Cole Academy Staff:* Michelle Helmick, Traci LaDue, Sarah Thomas, Rob Ellis
Business Officer: Evan Nuffer
CMUCFCS: Erin Conley

Presiding: ~~Tara Ferguson~~ Jeremiah Garza

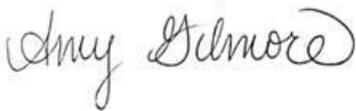
The board meeting was called to order at 5:54 p.m. by Jeremiah Garza.

1. Gilmore MOVED and Marentette SECONDED a MOTION to approve the October 18, 2022 Consent Agenda including the September 20, 2022 meeting minutes and the October 18, 2022 meeting agenda.
APPROVED 3-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to accept the October 2022 Treasurers Report
APPROVED 3-0
3. Gilmore MOVED and Garza SECONDED a MOTION to approve the Designation of CAO Resolution, naming Jason Marentette as CAO.
APPROVED 3-0
4. Gilmore MOVED and Garza SECONDED a MOTION to accept the Designated Signatory Resolution as presented.
APPROVED 3-0

The next board meeting is Tuesday, November 15, 2022 at 5:45pm at Cole Academy, Lansing.

Garza ADJOURNED at 6:31pm.

Approved by the Board of Directors at the November 15, 2022 meeting,



Amy Gilmore, Board Secretary

November 15, 2022