Cole Academy

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

Board of Directors Special Meeting

July 25, 2022 – 4:30 p.m.

Page 1 of 1

*APPROVED COPY*

**Present**: Tara Ferguson, Amy Gilmore, Jason Marentette, Jeremiah Garza

**Absent:** None

**Guests:** *Cole Academy Staff:* Michelle Helmic

**Presiding:** Tara Ferguson

The board meeting was called to order at 4:36 p.m. by Tara Ferguson.

1. Marentette MOVED and Garza SECONDED a MOTION to approve the July 25, 2022 Consent Agenda including the July 6, 2022 special meeting minutes and the July 25, 2022 special meeting agenda.  
   APPROVED 4-0
2. Ferguson MOVED and Marentette SECONDED a MOTION to authorize spending in the amount of $7,640 for the installation of electrical updates for the new kitchen equipment at both Cole Academy campuses. Installer: McPhee Electric & Telecommunications, Inc.   
   APPROVED 4-0 by Roll Call Vote with Ferguson, Gilmore, Marentette, and Garza voting in favor.

The next board meeting is Tuesday, August 16, 2022 at 5:45pm at Cole Academy, East Lansing.

Ferguson ADJOURNED at 4:57 p.m.

Approved by the Board of Directors at the August 16, 2022 meeting,



Amy Gilmore, Board Secretary August 16, 2022