

Cole Academy

1915 W. Mt. Hope Ave Lansing, MI 48910

Board of Directors Regular Meeting

January 15, 2025 – 5:45 p.m.

Page 1 of 1

Approved copy

Present: Tara Ferguson, Jason Marentette

Absent: Jeremiah Garza, Terry Frazier

Guests: *Cole Academy Staff:* Rob Ellis, Heather Thompson, Michelle Helmic
Business Officer: Erica Metcalf
CMUCFCS:

Presiding: Tara Ferguson

The board meeting was called to order at 5:48 pm by Tara Ferguson (informational meeting)

1. No one MOVED and SECONDED a MOTION to approve the November 13, 2024, meeting minutes.
APPROVED No Quorum
2. No one MOVED and SECONDED a MOTION to approve the January 15, 2025, agenda.
APPROVED No Quorum
3. No one MOVED and SECONDED a MOTION to accept the December 2024 Treasurer's/Business Report as presented.
APPROVED No Quorum

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, February 19, 2025, at Cole Academy East, East Lansing

Ferguson ADJOURNED at 6:24 p.m.

Proposed minutes respectfully submitted by,

Tara Ferguson
Board President

January 15, 2025

