## **Cole Academy**

1915 W. Mt. Hopee Ave.. Lansing, MI 48910 Board of Directors Regular Meeting May 21, 2025 – 5:45 p.m. Page 1 of 1 Approved Copy

**Present:** 

Tara Ferguson, Jason Marentette, Terry Frazier, Effie Alofpie-Carr

Absent:

**Guests:** 

Cole Academy Staff: Rob Ellis, Felicia Robinson, Philip Trejo, Michelle Helmic

Business Officer: Erica Metcalf CMUCFCS: Fred Borowski

Presiding:

Tara Ferguson

The board meeting was called to order at 5:45 pm by Tara Ferguson

1. Marentette MOVED and Frazier SECONDED a MOTION to approve the April 16, 2025, meeting minutes. APPROVAL 4-0

2. Marentette MOVED and Frazier SECONDED a MOTION to approve the May 21, 2025, agenda. APPROVAL 4-0

4. Ferguson MOVED and Alofpie-Carr SECONDED a MOTION to accept the May 21, 2025, Treasurer's Business Report as presented.

APPROVAL 4-0

- 5. Updated Board on the 2<sup>nd</sup> extension of the DART loan.
- 6. Frazier MOVED and Ferguson SECONDED a MOTION to nominate Effie Alofpie-Carr to Vice President of the Cole Academy Board.

APPROVAL 4-0

Marentette MOVED and Frazier SECONDED a MOTION to accept the Cole Academy Board Policy Updates for the spring.

APPROVAL 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, June 18, 2025, at Cole Academy, East Ferguson ADJOURNED at 6:32 p.m.

Proposed minutes respectfully submitted by,

Tara Ferguson
Board President

May 21, 2025