

Cole Academy

1915 W. Mt. Hope Ave Lansing, MI 48910

Board of Directors Regular Meeting

February 19, 2025 – 5:45 p.m.

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Approved Copy

Present: Tara Ferguson, Terry Frazier, Jason Marentette

Absent: Jeremiah Garza,

Guests: *Cole Academy Staff:* Rob Ellis, Felicia Robinson, Michelle Helmick
Business Officer: Erica Metcalf
CMUCFCS: Dan Remenap

Presiding: Tara Ferguson

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

1. Frazier MOVED and Ferguson SECONDED a MOTION to approve the November 13, 2024, & January 15, 2025, meeting minutes.
APPROVED 3-0
2. Frazier MOVED and Ferguson SECONDED a MOTION to approve the January 15, 2025, & February 19, 2025 agendas.
APPROVED 3-0
3. Marentette MOVED and Frazier SECONDED a MOTION to accept the January 15, 2025, & February 19, 2025, Treasurer's/Business Report as presented.
APPROVED 3-0
4. Discussed current Cole Academy East loan and extension with a 3-month extension with DART from March 2025 to June 2025 with signature approval from Treasurer Marentette.
5. Marentette MOVED and Frazier SECONDED a MOTION to approve the Amended 2024-2025 budget for the General Fund and Food Service as presented.
APPROVED 3-0
6. Marentette MOVED and Frazier SECONDED a MOTION to approve the Contract Amendment Request Resolution & Questionnaire for the 2025-2026 School year with no amendments requests at this time as presented.
APPROVED 3-0
7. Ferguson MOVED and Frazier SECONDED a MOTION to approve the Fall 2024 Board Policy Updates as presented.
APPROVED 3-0

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

Ferguson ADJOURNED at 6:30 p.m.

Proposed minutes respectfully submitted by,

Tara Ferguson
Board President

February 19, 2025

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.

4/12/2022

A handwritten signature in blue ink, consisting of a large, stylized loop with a horizontal crossbar and a vertical line extending upwards from the center.