## Cole Academy

2921 E. Coleman Rd. East Lansing, MI 48823 Board of Directors Annual Meeting October 15, 2025 – 5:45 p.m. Page 1 of 1 Approved Copy

Present:

Jason Marentette, Terry Frazier, Effie Alofoje-Carr

Absent:

Tara Ferguson

Guests:

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

Business Officer: Erica Metcalf CMUCFCS: Fred Borowski

Presiding:

Effie Alofoje-Carr

The board meeting was called to order at 5:45 pm by Effie Alofoje-Carr

- 1. Marentette MOVED and Frazier SECONDED a MOTION to approve the August 20, 2025, meeting minutes. APPROVAL 3-0
- 2. Marentette MOVED and Frazier SECONDED a MOTION to approve the October 15, 2025, agenda. APPROVAL 3-0
- 3. Frazier MOVED and Marentette SECONDED a MOTION to accept the September 17 and October 15, 2025, Treasurer's Business Reports as presented.

  APPROVAL 3-0
- 4. Frazier MOVED and Marentette SECONDED a MOTION to approve the DART loan extension. APPROVAL 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, November 19, 2025, at Cole Academy, Lansing Alofoje-Carr ADJOURNED at 6:54 p.m.

Proposed minutes respectfully submitted by,

Tara Ferguson

Board Vice President

October 15, 2025