

Cole Academy

2921 E. Coleman Rd. E Lansing, MI 48823

Board of Directors Regular Meeting

January 17, 2024 – 5:45 p.m.

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Approved-copy

Present: Tara Ferguson, Jeremiah Garza, Terry Frazier

Absent: Jason Marentette

Guests: *Cole Academy Staff:* Sarah Thomas, Rob Ellis
Business Officer: Lyndsey Fleser
CMUCFCS: Dan Remenap

Presiding: Tara Ferguson

The board meeting was called to order at 5:47 pm by Tara Ferguson.

1. Garza MOVED and Frazier SECONDED a MOTION to approve the November 15, 2023, meeting minutes.
APPROVED 3-0
2. Garza MOVED and Frazier SECONDED a MOTION to approve the January 17, 2023, agenda.
APPROVED 3-0
3. Frazier MOVED and Ferguson SECONDED a MOTION to accept the January 2024 Treasurer's/Business Report as presented.
APPROVED 3-0
4. Frazier MOVED and Garza SECONDED a MOTION to accept the Budget Amendment Resolution for the General Fund, Food Service Fund, and Debt Service Fund as presented by Maner Costerisan.
APPROVED 3-0
5. Frazier MOVED and Garza SECONDED a MOTION to approve Cole Lansing's Hallway Carpet replacement proposal for up to \$16,500.
APPROVED 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, February 21, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 6:55 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza
Board Vice President

January 17, 2024

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.