

Cole Academy

2921 E. Coleman Rd. East Lansing, MI 48823

Board of Directors Regular Meeting

June 18, 2025 – 5:45 p.m.

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Approved copy

Present: Tara Ferguson, Jason Marentette, Terry Frazier, Effie Alofoje-Carr

Absent:

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

Business Officer: Erica Metcalf

CMUCFCS: Fred Borowski

Presiding: Tara Ferguson

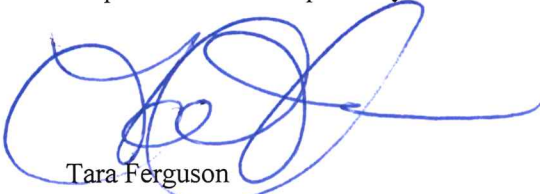
A budget hearing meeting was held at 5:30 pm on 6-18-25 for the 2024-2025 final amended budget and proposed 2025-2026 for the general, debt service, and food service funds.

The board meeting was called to order at 5:55 pm by Tara Ferguson

1. Marentette MOVED and Alofoje-Carr SECONDED a MOTION to approve the May 21, 2025, meeting minutes.
APPROVAL 4-0
2. Marentette MOVED and Alofoje-Carr SECONDED a MOTION to approve the June 18, 2025, agenda.
APPROVAL 4-0
3. Frazier MOVED and Ferguson SECONDED a MOTION to accept the June 18, 2025, Treasurer's Business Report as presented.
APPROVAL 4-0
4. Frazier MOVED and Ferguson SECONDED a MOTION to accept the proposed 2024-2025 amended final General and Food Service Fund resolutions as presented.
APPROVAL 4-0
5. Frazier MOVED and Ferguson SECONDED a MOTION to accept the proposed 2025-2026 General, Debt, and Food Service Fund resolutions as presented.
APPROVAL 4-0
6. Ferguson MOVED and Frazier SECONDED a MOTION to approve the 2nd extension of the DART loan.
APPROVAL 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, August 20, 2025, at Cole Academy, East
Ferguson ADJOURNED at 6:45 p.m.

Proposed minutes respectfully submitted by,



Tara Ferguson
Board President

June 18, 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.

