

Cole Academy

2921 E, Coleman Rd East Lansing, MI 48823

Board of Directors Regular Meeting

October 16, 2024 – 5:45 p.m.

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Approved copy

Present: Tara Ferguson, Jason Marentette, Jeremiah Garza, Terry Frazier (arrived at 6:11 p.m.)

Absent:

Guests: *Cole Academy Staff:* Rob Ellis, Felicia Robinson, Heather Thompson, Michelle Helmic
Business Officer: Chandler Canvendish
CMUCFCS: Dan Remenap

Presiding: Tara Ferguson

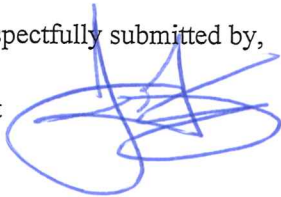
The board meeting was called to order at 5:47 pm by Tara Ferguson.

1. Garza MOVED and Marentette SECONDED a MOTION to approve the September 18, 2024, meeting minutes.
APPROVED 3-0
2. Garza MOVED and Marentette SECONDED a MOTION to approve the October 16, 2024, agenda.
APPROVED 3-0
3. Frazier MOVED and Marentette SECONDED a MOTION to accept the October 2024 Treasurer's/Business Report as presented.
APPROVED 4-0
4. Marentette MOVED and Frazier SECONDED a MOTION to accept the 2024 Marcum Audit as presented.
APPROVED 4-0
5. Ferguson MOVED and Frazier SECONDED a MOTION to approve Enrollment and Lottery dates for the 2025-26 School Year.
APPROVED 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, November 20, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 6:25 p.m.

Proposed minutes respectfully submitted by,
Jeremiah Garza
Board Vice President



October 16, 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.