

# Cole Academy

2921 East Coleman Road, East Lansing, MI 48823

Board of Directors Regular Meeting

June 19, 2024 – 5:45 p.m.

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*Approved-copy*

**Present:** Tara Ferguson, Jason Marentette, Terry Frazier

**Absent:** Jeremiah Garza

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

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:54 pm by Tara Ferguson.

1. Frazier MOVED and Marentette SECONDED a MOTION to approve the May 15, 2024, meeting minutes.  
APPROVED 3-0
2. Frazier MOVED and Marentette SECONDED a MOTION to approve the June 19, 2024, agenda.  
APPROVED 3-0
3. Marentette MOVED and Frazier SECONDED a MOTION to accept the June 2024 Treasurer's/Business Report as presented.  
APPROVED 3-0
4. Marentette MOVED and Frazier SECONDED Resolutions to approve the General Fund and Food Service Fund Resolutions for 2023-2024.  
APPROVED 3-0
5. Frazier MOVED and Marentette SECONDED Resolutions to approve Debt Service Fund, General Fund, and Food Service Fund for 2024-2025.  
APPROVED 3-0
6. Ferguson MOVED and Marentette SECONDED a MOTION to approve the Parking Lot Sealing for Lansing Campus for \$8,200.  
APPROVED 3-0

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

Ferguson ADJOURNED at 6:44 p.m.

Proposed minutes respectfully submitted by,  
Jeremiah Garza  
Board Vice President

June 19, 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.*