

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

April 16, 2009 – 6:00 p.m.

Page 1 of 1

Approved Copy.

Present: Philip Browne, Christine Clements, Mary Harding, ~~Doug McKee~~ and Beth Pratt
Cole Administration: Richard Best & James Henderson
Doug McKee*, Tom Kreiner, CMU's The Center, plus nine other people in audience.

Absent: None

Presiding: ~~Doug McKee, Board President~~

The Board Meeting was called to order at 6:00 p.m. by ~~Doug McKee~~.

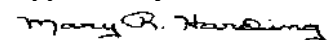
1. Pratt MOVED and Clements SECONDED a MOTION to the minutes from the March 26, 2009 Board Meeting. APPROVED, § 4-0.
2. Browne MOVED and Clements SECONDED a MOTION amend the agenda of the April 16, 2009 Meeting to add "New Business" under "Old Business." APPROVED, § 4-0.
3. Pratt MOVED and Clements SECONDED a MOTION to approve the amended agenda for the April 16, 2009 meeting. APPROVED, § 4-0.
4. Harding MOVED and Clements SECONDED a MOTION to approve AFLAC Supplemental Insurance for Cole Academy employees who want to purchase the supplemental insurance at their own expense. APPROVED, § 4-0.
5. Harding MOVED and Pratt SECONDED a MOTION to table approval of the March Budget Status Report, as the Board received it less than three hours before the meeting. APPROVED, § 4-0.
6. Browne MOVED and Clements SECONDED a MOTION to accept the proposed letter of understanding with NCSI for Strategic Planning at a rate of \$8,000; travel expenses not to exceed \$1,000 but will be discussed. McKee will sign the contract. APPROVED, § 4-0.
7. Harding MOVED that the Board not allow persons with access to petty cash to take payment for their expenses from petty cash. Reimbursements must be paid by a check signed by another administrator and a board member.
8. Browne MOVED and Clements SECONDED a MOTION to table the motion and refer the entire petty cash policy to the finance subcommittee for deliberation. APPROVED, § 4-0.

The next Regular meeting of the Board of Directors will be Thursday, May 21, 2009, at 6:00 p.m.

Browne MOVED to adjourn at 7:37 p.m.

* Doug McKee's term expired on April 14, 2009, and was not renewed by CMU until April 23, 2009, so he was not a voting member of the Cole Board for this meeting.

Approved by the Board of Directors at its March 26, 2009 special meeting,



Mary R. Harding
Board Secretary

May 4, 2009

Cole Academy shall provide each student with developmentally appropriate academics, social, emotional and physical learning opportunities in small group settings thereby fostering each student's achievement of potential and success in school.