

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Meeting

July 17, 2008 – 6:00 p.m.

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Approved Copy

Present: Philip Browne, Christine Clements, Mary Harding, and Beth Pratt (arrived at 6:15 p.m.)
Absent: Doug McKee, Board President
Presiding: Christine Clements, Board Vice-President

The Board Meeting was called to order at 6:03 p.m by Christine Clements.

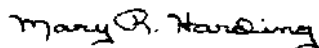
1. Browne MOVED and Clements SECONDED a MOTION to approve the minutes from the June 25, 2008 Board Meeting. APPROVED, 3-0.
2. Browne MOVED and Clements SECONDED a MOTION to approve the agenda for the July 17, 2008 Board Meeting. APPROVED, 3-0.
3. Browne MOVED and Clements SECONDED a MOTION to have the Board Secretary, Mary Harding, e-mail James Henderson with questions in Christine's e-mail and other questions discussed during the meeting that need administrative answers. APPROVED, 3-0.

Beth Pratt arrived at this point during the Board Meeting.

4. Harding MOVED and Browne SECONDED a MOTION to approve the June Budget Status Report as presented. APPROVED, 4-0.
5. Browne MOVED and Pratt SECONDED a MOTION to appoint Doug McKee as Board President and Christine Clements as Board Vice President for the 2008-09 School Year. APPROVED, 4-0.
6. Clements MOVED and Pratt SECONDED a MOTION to appoint Philip Browne as Board Treasurer and Mary Harding as Board Secretary for the 2008-09 School Year. APPROVED, 4-0.
7. Harding MOVED and Pratt SECONDED a MOTION to appoint the Board Officers to the following Board Subcommittees: Personnel: Harding & McKee
Finance: Browne & Pratt
Marketing: Browne & Clements. APPROVED, 4-0.
8. Browne MOVED and Clements SECONDED a MOTION to approve the request for reimbursement for Board training for Mary Harding in the amount of \$75.00. CMU will reimburse Cole Academy. APPROVED, 4-0.
9. Browne MOVED and Clements SECONDED a MOTION to approve the request for mileage reimbursement for two trips to Novi for CMU-CSO Board trainings for Beth Pratt. APPROVED, 4-0.

The next Regular meeting of the Board of Directors will be the Annual Meeting on Thursday, August 21, 2008, at 6:00 p.m. Browne MOVED to adjourn at 6:45 p.m.

Approved by the Board of Directors at its August 28, 2008 meeting,



Mary R. Harding

August 29, 2008

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.

Board Secretary

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