

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Meeting

September 18, 2008 – 6:00 p.m.

Page 1 of 1

*Approved Copy*

**Present:** Philip Browne, Christine Clements, Mary Harding, Doug McKee, and Beth Pratt  
**Absent:** None  
**Presiding:** Doug McKee, Board President

The Board Meeting was called to order at 6:01 p.m. by Doug McKee.

1. Browne MOVED and Clements SECONDED a MOTION to approve the minutes from the August 28, 2008 Board Meeting. APPROVED, 5-0.
2. Harding MOVED and Browne SECONDED a MOTION to approve the agenda for the September 18, 2008 Board Meeting. APPROVED, 5-0.
3. Clements MOVED and Pratt SECONDED a MOTION to approve the August Budget Status Report as presented. APPROVED, 5-0.
4. Browne MOVED and Clements SECONDED a MOTION that discussion and approval of the Updated Board Policies be tabled until the October meeting. APPROVED, 5-0.
5. Browne MOVED and McKee SECONDED a MOTION to approve the request for mileage reimbursement for Harding for the CMU-CSO Board training on Sept. 17<sup>th</sup> in Brighton. Pratt & Clements carpooled with Harding. APPROVED, 5-0.
6. Browne MOVED and Clements SECONDED a MOTION to approve the contract amendment as prepared by Central Michigan University. APPROVED, 5-0.

The next Regular meeting of the Board of Directors will be Thursday, October 16, 2008, at 6:00 p.m. Browne MOVED to adjourn at 7:14 p.m.

Approved by the Board of Directors at its October 23, 2008 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

October 28, 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.*