

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

November 20, 2008 – 5:00 p.m.

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*Approved Copy*

**Present:** Philip Browne, Christine Clements, Mary Harding, Doug McKee (arrived at 5:04 p.m.),  
and Beth Pratt  
Cole Staff: Jennifer Adams & Kasey Schaub  
**Absent:** None  
**Presiding:** Christine Clements, Vice-President & Doug McKee, Board President

The Board Meeting was called to order at 5:01 p.m by Christine Clements.

1. Browne MOVED and Pratt SECONDED a MOTION to approve the minutes from the October 23, 2008 Board Meeting. APPROVED, 4-0.
2. Browne MOVED and Clements SECONDED a MOTION to approve the agenda for the November 20, 2008 meeting. APPROVED, 4-0.

Doug McKee arrived during the Treasurer's Report.

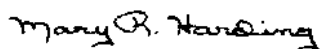
3. Harding MOVED and Clements SECONDED a MOTION to approve the October Budget Status Report as presented. APPROVED, 5-0.
4. Browne MOVED and Pratt SECONDED a MOTION to approve the board policy updates. APPROVED, 5-0.
5. Harding MOVED and Pratt SECONDED a MOTION to approve the board letter of response to Kasey Schaub as drafted by the Personnel Committee. APPROVED, 5-0.
6. Harding MOVED and Browne SECONDED a MOTION to approve the Resolution to renominate Doug McKee to another term on the Cole Board. APPROVED, 5-0.

A second work session of the Board of Directors, to discuss objectives and outcomes, will be scheduled for early December.

The next Regular meeting of the Board of Directors will be Thursday, January 15, 2009, at 6:00 p.m.

Browne MOVED to adjourn at 5:16 p.m.

Approved by the Board of Directors at its January 15, 2009 meeting,



Mary R. Harding  
Board Secretary

January 20, 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.*