

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910
Board of Directors Special Meeting
March 26, 2009 – 6:00 p.m.

Page 1 of 1

Approved Copy.

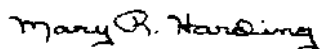
Present: Philip Browne, Christine Clements, Mary Harding, Doug McKee and Beth Pratt
Cole Staff: Richard Best & Stacey Johnson
Absent: None
Presiding: Doug McKee, Board President

The Board Meeting was called to order at 6:00 p.m. by Christine Clements. McKee took the gavel at 6:01 p.m. after Roll Call.

1. Pratt MOVED and Browne SECONDED a MOTION to amend the minutes from the February 19, 2009 Board Meeting, removing the sentence that read “Richard Best is to present the board with the “register” for the last six months of petty cash reimbursements at the March 19, 2009 meeting.” which was under item #3. APPROVED, 4-1 (Harding).
2. Pratt MOVED and Browne SECONDED a MOTION to approve the minutes from the February 19, 2009 Board Meeting, as amended. APPROVED, 4-1 (Harding).
3. Browne MOVED and Pratt SECONDED a MOTION amend the agenda of the March 26, 2009 Meeting to add two items under “Old Business: NCSI Proposal and Board Policy Updates.” APPROVED, 5-0.
4. Pratt MOVED and Clements SECONDED a MOTION to approve the amended agenda for the March 26, 2009 meeting. APPROVED, 5-0.
5. Clements MOVED and Harding SECONDED a MOTION to approve the February Budget Status Report as presented. APPROVED, 5-0.
6. Harding MOVED and Pratt SECONDED a MOTION to approve Aflac Supplemental Insurance for Cole Academy employees who want to purchase the supplemental insurance at their own expense. After discussion, the motion was tabled for further review. MOTION TABLED, 5-0.
7. Harding MOVED and Pratt SECONDED a MOTION to approve the Board Policy Updates as presented to the board. APPROVED, 5-0.

The next Regular meeting of the Board of Directors will be Thursday, April 16, 2009, at 6:00 p.m.
Browne MOVED to adjourn at 7:14 p.m.

Approved by the Board of Directors at its April 16, 2009 meeting,



Mary R. Harding
Board Secretary

April 22, 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.