

## Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Special Meeting

May 20, 2009 – 6:00 p.m.

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*Approved Copy.*

**Present:** Philip Browne, Mary Harding, Doug McKee, Beth Pratt (arrived at 6:08 p.m.)

**Absent:** Christine Clements

**Presiding:** Mary Harding, Board Secretary

The Board Meeting was called to order at 6:01 p.m. by Mary Harding.

1. Browne MOVED and McKee SECONDED a MOTION to approve the minutes from the April 28, 2009 Board Meeting as presented. APPROVED, 3-0.
2. Browne MOVED and Harding SECONDED a MOTION amend the agenda of the May 20, 2009 Meeting adding a new #6, "Election of Board President, renumbering the agenda from the new number 6 on, and changing Parking reimbursement for May 15<sup>th</sup> under New Business to Travel Reimbursement for May 28<sup>th</sup>. APPROVED, 3-0.
3. Harding MOVED and Clements SECONDED a MOTION to approve the amended agenda for the April 28, 2009 meeting. APPROVED, 3-0.
4. Harding MOVED and Browne SECONDED a MOTION to nominate Doug McKee to serve as the Cole Academy Board President. APPROVED, 3-0.

Doug McKee took over the meeting at 6:07 p.m. Beth Pratt arrived at 6:08 p.m.

5. Harding MOVED and McKee SECONDED a MOTION to approve the April Budget Status Report as presented. APPROVED, 4-0.
6. Browne MOVED and McKee SECONDED a MOTION to approve the General Fund Budget amendment as presented. APPROVED, 4-0.
7. Browne MOVED and McKee SECONDED a MOTION to approve the Food Service Budget amendment as presented. APPROVED, 4-0.
8. Browne MOVED and Pratt SECONDED a MOTION to approve mileage reimbursement for carpooling for the Board Training on May 28, 2009 at Genoa Woods in Brighton. APPROVED, 4-0.

The next Special meeting of the Board of Directors will be Wednesday, June 17, 2009, at 6:00 p.m.

Browne MOVED to adjourn at 7:22 p.m.

Approved by the Board of Directors at its June 17, 2009 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

June 18, 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.*