

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Special Meeting

June 17, 2009 – 6:00 p.m.

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Approved Copy.

Present: Philip Browne, Christine Clements, Mary Harding, Doug McKee, and Beth Pratt

Absent: None

Guests: James Henderson, Rick Best, Jenny Murine, Kasey Schaub, Jennifer Adams

Presiding: Doug McKee, Board President

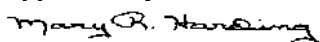
The Board Meeting was called to order at 6:27 p.m. by Doug McKee.

1. Browne MOVED and Pratt SECONDED a MOTION to approve the minutes from the May 20, 2009 Board Meeting as presented. APPROVED, 5-0.
2. Browne MOVED and Clements SECONDED a MOTION to approve the agenda for the June 17, 2009 meeting. APPROVED, 5-0.
3. Clements MOVED and Pratt SECONDED a MOTION to approve the May Budget Status Report as presented. APPROVED, 5-0.
4. Browne MOVED and McKee SECONDED a MOTION to adjust the proposed 2009-10 Budget changing line 110-1240 to \$215,269; line 110-1630 to \$59,083; line 125-1240 to \$74,100; line 241-1150 to \$70,512; and line 241-1190 to \$57,175 with appropriate adjustments to with-holdings. APPROVED, 4-1 (Harding).
5. Browne MOVED and Clements SECONDED a MOTION to approve the Food Service Budget for 2009-2010 as presented. APPROVED, 5-0.
6. **Harding MOVED and Pratt SECONDED a MOTION to approve the 2009-2010 Board Meeting Schedule as presented. APPROVED, 5-0.**
7. Harding MOVED and Browne SECONDED a MOTION that the Cole administration present the board with options for adding 6th grade at Cole Academy for fall 2009-2010. Information is to be submitted before the June 26th meeting, along with a written commitment from CMU. APPROVED, 5-0.
8. Harding MOVED and Browne SECONDED a MOTION that the Cole 2009-2010 School Calendar approval be TABLED to check number of hours. TABLED, 5-0.
9. Browne MOVED and Clements SECONDED a MOTION to refer to the Personnel Committee the possibility of an incentive plan for reaching 150 students enrolled at Cole on count day. APPROVED, 5-0.

The next Special meeting of the Board of Directors will be Friday, June 26, 2009, at 5:00 p.m. in conjunction with the third NCSI Board Strategic Planning Session. The next regular meeting of the Board of Directors will be Wednesday, July 22, 2009 at 6 p.m.

Browne MOVED to adjourn at 8:07 p.m.

Approved by the Board of Directors at its June 26, 2009 Special Meeting,



Mary R. Harding
Board Secretary

June 26, 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.