

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

July 22, 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: Cole Staff: James Henderson, Rick Best, Jenny Murine, Kasey Schaub, Gala Brown
CMU The Center: Tom Kreiner
Presiding: Doug McKee, Board President, then Philip Browne, new Board President

The Board Meeting was called to order at 6:00 p.m. by Doug McKee.

1. Browne MOVED and Clements SECONDED a MOTION to approve the minutes from the June 26, 2009 Special Board Meeting. APPROVED, 5-0.
2. Harding MOVED and Browne SECONDED a MOTION to approve the agenda for the June 26, 2009 meeting, striking #6 – Strategic Planning, as Angie Irwin will not be coming due to vehicle difficulties. APPROVED, 5-0.
3. Clements MOVED and Pratt SECONDED a MOTION to approve the June Budget Status Report, as presented. APPROVED, 5-0.
4. Browne MOVED and Clements SECONDED a MOTION to accept the resignation of all board members and appoint Doug McKee as presiding officer and Mary Harding as acting secretary until new elections are held. APPROVED, 5-0.
5. Clements MOVED and McKee SECONDED a MOTION to appoint Philip Browne as President of the Cole Academy Board of Directors. APPROVED, 5-0.

Philip Browne took the gavel & presided over the board meeting at this point.

6. Harding MOVED and Pratt SECONDED a MOTION to appoint Christine Clements as Vice President of the Cole Academy Board of Directors. APPROVED, 5-0.
7. Clements MOVED and Browne, McKee & Pratt SECONDED a MOTION to appoint Mary Harding as Secretary of the Cole Academy Board of Directors. APPROVED, 5-0.
8. Clements MOVED and McKee SECONDED a MOTION to appoint Beth Pratt as Treasurer of the Cole Academy Board of Directors. APPROVED, 5-0.

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.

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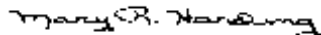
Proposed Copy – Not yet approved.

9. Harding MOVED and McKee SECONDED a CONSENT MOTION to approve Resolutions Number 2 through Number 13. APPROVED, 5-0.

10. McKee MOVED and Pratt SECONDED to RESOLVE that the intent of the board is to appropriate up to \$15,000 for student recruitment, to be distributed per a resolution to be written by the Board of Directors Personnel Committee and presented at the August meeting, when target enrollment numbers are met by September 23, 2009. APPROVED, 5-0.

Browne MOVED to adjourn at 6:52 p.m.

Approved by the Board of Directors at its August 19, 2009 meeting,



Mary R. Harding
Board Secretary

August 26, 2009

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