

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

April 26, 2007 – 6:00 p.m.

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*Proposed Copy – Not Yet Approved*

- Present:** Christine Clements, Mary Harding, Doug McKee (*arrived at 6:10 p.m.*) & Beth Pratt  
*Staff:* James Henderson, Richard Best
- Absent:** Tony Noyola
- Presiding:** Christine Clements, Board Vice-President until 6:10 p.m., then Doug McKee, Board President, resumed the gavel.

The Board Meeting was called to order at 6:03 p.m by Christine Clements.

1. Pratt MOVED and Clements SECONDED a MOTION to approve the minutes from the March 22, 2007 Regular Board Meeting. APPROVED, 3-0.
2. Harding MOVED and Pratt SECONDED a MOTION to approve the agenda for the April 26, 2007 meeting. APPROVED, 3-0.

**The Treasurer's Report** was presented by Rick Best from 6:05 to 6:21 p.m.

*McKee arrived at the Board Meeting at 6:10 p.m.*

3. Harding MOVED and Clements SECONDED a MOTION to approve the March Budget Status Report as presented. APPROVED, 4-0.
4. Clements MOVED and Pratt SECONDED a MOTION to amend the 2006-07 Budget as presented. APPROVED, 4-0.

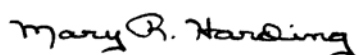
**Administrator's Report:** James Henderson, 6:22 to 6:39 p.m.

- The board discussed, in light of the possible \$125.00 per pupil cuts, the importance that teachers be informed about the budget process and to assure the staff that positions are safe.
- A PTA General Meeting has been scheduled for Tuesday, May 29, 2007. The board was informed that the \$600.00 spent by the former PTA president on the Cooking Club can not be recovered.
- James Henderson told the board he would be working on the Parent/Student Handbook, especially in light of the situation with the family asked to leave Cole for the safety of Cole Students.
- Christine Clements will type up possible evaluation forms for parents & staff as discussed.
- Marketing with WILX 10, and May/June air-times for commercials were discussed.

The next Regular meeting of the Board of Directors will be Thursday, May 24, 2007, at 6:00 p.m.

Pratt MOVED to adjourn at 7:55 p.m.

Proposed minutes respectfully submitted,



Mary R. Harding  
Board Secretary

May 2, 2007