

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

August 24, 2006 – 6:00 p.m.

Approved Copy

Present: Christine Clements, Mary Harding, Doug McKee and Beth Pratt
Staff: James Henderson, Richard Best,
Guests: Orlando Castellion, CMU-CSO;
Dennis Theis, Maner, Costerisan & Ellis, PC.
Absent: Tony Noyola
Presiding: Doug McKee, Board President.

The Board Meeting was called to order at 6:02 p.m.

1. Pratt MOVED and Clements SECONDED a MOTION to approve the minutes from the July 27, 2006 Regular Board Meeting. APPROVED, 4-0.
2. Harding MOVED and Pratt SECONDED a MOTION to approve the agenda for the August 24, 2006 meeting. APPROVED, 4-0.

Audit Presentation: Dennis Theis, 6:08 to 6:38 p.m.

Treasurer's Report: Richard Best, 6:39 to 6:54 p.m.

Administrator's Report: James Henderson, 6:55 to 7:15 p.m.

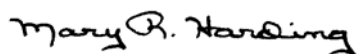
3. Clements MOVED and Pratt SECONDED a MOTION to adjust the classroom capacity number to 32 children, up to a school total of 180 students. APPROVED, 4-0.
4. Harding MOVED and McKee SECONDED a MOTION to approve contracting Unique Food Management as meal vendor for the 2006-07 school year. APPROVED, 4-0.
5. Harding MOVED and Pratt SECONDED a MOTION to table discussion of the Finance Committee Meeting until the September 28th meeting. APPROVED, 4-0.

Public Comment: Orlando Castellion reported that Ed Roth will make a presentation in September regarding recommended Board Training.

The next Regular meeting of the Board of Directors will be Thursday, September 28, 2006, at 6:00 p.m. *Christine Clements reminded the Board she will not be able to attend the September 28th meeting.*

Harding MOVED to adjourn at 7:30 p.m.

Approved by the Board of Directors at its September 28, 2006 meeting,



Mary R. Harding
Board Secretary

October 2, 2006