

**Cole Academy**  
1915 W. Mt. Hope, Lansing, MI 48910  
Board of Directors Annual & Regular Meeting  
July 27, 2006 – 6:00 p.m.  
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*Approved Copy*

**Present:** Christine Clements, Mary Harding, Doug McKee and Beth Pratt  
*Staff:* James Henderson, Jenny Murine,  
*Guests:* Tom Rodriquez, NCSI  
**Absent:** Tony Noyola  
**Presiding:** Doug McKee, Board President.

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

1. Clements MOVED and Pratt SECONDED a MOTION to approve the minutes from the June 22, 2006 Public Hearing. APPROVED, 4-0.
2. Pratt MOVED and Clements SECONDED a MOTION to approve the minutes from the June 22, 2006 Regular Board Meeting. APPROVED, 4-0.
3. Clements MOVED and Harding SECONDED a MOTION to approve the agenda for the July 27, 2006 meeting. APPROVED, 4-0.

**Treasurer's Report:** Presented by James Henderson.

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

**Administrator's Report:** Presented by James Henderson.

6. Pratt MOVED and Clements SECONDED a MOTION to approve the resolution of 2006-07 borrowing (\$150,000) in the form of a School Aide Note (SAN Note) with future state aid payments being pledged as collateral. APPROVED, 4-0.
7. Harding MOVED and Pratt SECONDED a MOTION to approve the resolution of Election of Officers, with Douglas McKee, President; Christine Clements, Vice-President; Mary Harding, Secretary and Tony Noyola, Treasurer. APPROVED, 4-0.
8. Pratt MOVED and Harding SECONDED a MOTION to approve the resolution of depositories for State School Aid Fund as written. APPROVED, 4-0.
9. Clements MOVED and Pratt SECONDED a MOTION to approve the resolution designating Mary Harding as the Board's Correspondence Agent. APPROVED, 4-0.
10. McKee MOVED and Clements SECONDED a MOTION to approve the resolution designating account signatories for the Cole Academy account at Dart Bank. APPROVED, 4-0.

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11. Harding MOVED and Pratt SECONDED a MOTION approve the resolution retaining Maner, Costerisan & Ellis P.C. as the independent financial auditor. APPROVED, 4-0.
12. Pratt MOVED and Clements SECONDED a MOTION approve the resolution to retain and appoint Foster, Smith, Collins, P.C. to represent the Academy in ongoing business matters as deemed necessary by administration. APPROVED, 4-0.
13. Pratt MOVED and Clements SECONDED a MOTION to designate James Henderson to be the Academy's Title IX Representative. APPROVED, 4-0.
14. Harding MOVED and Pratt SECONDED a MOTION to designate James Henderson to be the Academy's Freedom of Information Act Coordinator. APPROVED, 4-0.
15. Harding MOVED and Pratt SECONDED a MOTION to designate James Henderson to be the Academy's Civil Right Representative. APPROVED, 4-0.
16. Harding MOVED and Pratt SECONDED a MOTION to designate the Lansing State Journal as the Academy's Local Newspaper. APPROVED, 4-0.
17. Pratt MOVED and Clements SECONDED a MOTION to designate James Henderson to be the Homeless Children and Youth Liaison. APPROVED, 4-0.
18. Pratt MOVED and Clements SECONDED a MOTION to designate 1915 W. Mt. Hope, Lansing, MI 48910 as the Principle Office and Public Notice Posting Location in compliance with provisions under the Michigan Open Meetings Act. APPROVED, 4-0.
19. Clements MOVED and McKee SECONDED a MOTION to approve the use of Facsimile Signatures for Mary Harding, Beth Pratt, Richard Best and James Henderson. APPROVED, 4-0.
20. Harding MOVED and Pratt SECONDED a MOTION to enter into an agreement enter into an agreement with Service Master, Inc. to provide janitorial services for Cole Academy for the 2006-2007 school year. APPROVED, 4-0.
21. Harding MOVED and Clements SECONDED a MOTION to contract the services of Al Moeggenberg to provide window guards to enhance the safety of the multi purpose room. (*Cost: \$3,410.00*) APPROVED, 4-0.
22. Pratt MOVED and Clements SECONDED a MOTION to contract the services of Quality Asphalt to restore the quality of our parking lot. (*Cost: \$2,494.00*) APPROVED, 4-0.
23. Pratt MOVED and Clements SECONDED a MOTION to contract the services of Mid-Michigan Turf Care, Inc. to make improvements in a designated area for students to have outdoor recess activities. (*Cost: \$3,108.00*) APPROVED, 4-0.

*Challenging each student individually we strive together to achieve maximum academic, social, emotional and physical development.*

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24. Clements **MOVED** and McKee **SECONDED** a **MOTION** to approve the Wellness program developed in cooperation with Craig Marsh and NCSI for the 2006-2007 school year.  
**APPROVED**, 4-0.
25. Pratt **MOVED** and Clements **SECONDED** a **MOTION** to approve the policy updates developed in cooperation with Craig Marsh and NCSI for the 2006-2007 school year.  
**APPROVED**, 4-0.

**Tom Rodriquez, NCSI** reported that CMU is very pleased with the progress Cole Academy has made. Dr. Ross is willing to help Cole Academy with Strategic Planning. Reauthorization is under way.

**Public Comment:** Jenny Murine wants to keep Tom Rodriquez at Cole Academy, asked about fundraisers to purchase more playground equipment, and about purchasing additional property between the fence and the church parking lot.

The next Regular meeting of the Board of Directors will be Thursday, August 24, 2006, at 6:00 p.m.

Harding **MOVED** to adjourn at 7:02 p.m.

Approved by the Board of Directors at its August 24, 2006 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

August 30, 2006