

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

March 22, 2007 – 6:00 p.m.

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*Approved Copy*

**Present:** Christine Clements, Mary Harding, Doug McKee, Beth Pratt (*arrived at 6:03 p.m.*),  
and Tony Noyola

*Staff:* James Henderson, Richard Best

**Absent:** None

**Presiding:** Doug McKee, Board President.

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

1. Clements MOVED and Noyola SECONDED a MOTION to approve the minutes from the February 22, 2007 Regular Board Meeting. APPROVED, 4-0.
2. Harding MOVED and McKee SECONDED a MOTION to approve the agenda for the March 22, 2007 meeting. APPROVED, 4-0.

**The Treasurer's Report** was presented by Tony Noyola from 6:02 to 6:10 p.m.

*Pratt arrived at the Board Meeting at 6:03 p.m.*

3. Harding MOVED and Clements SECONDED a MOTION to approve the February Budget Status Report as presented. APPROVED, 5-0.

**Administrator's Report:** James Henderson, 6:11 to 6:26 p.m.

The board discussed having teachers participate in and be informed about the budget process.

The next Regular meeting of the Board of Directors will be Thursday, April 26, 2007,  
at 6:00 p.m.

Noyola MOVED to adjourn at 6:47 p.m.

Approved by the Board of Directors at its April 26, 2007 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

May 1, 2007