

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

November 30, 2006 – 6:00 p.m.

Page 1 of 1

Approved Copy

Present: Mary Harding, Doug McKee, Tony Noyola and Beth Pratt

Staff: James Henderson, Richard Best

Guests: None

Absent: Christine Clements, excused.

Presiding: Doug McKee, Board President.

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

1. Pratt MOVED and Noyola SECONDED a MOTION to approve the minutes from the October 26, 2006 Regular Board Meeting. APPROVED, 4-0.
2. Noyola MOVED and Pratt SECONDED a MOTION to approve the agenda for the November 30, 2006 meeting. APPROVED, 4-0.

Treasurer's Report: Richard Best, 6:06-6:21.

3. Noyola MOVED and McKee SECONDED a MOTION to approve the October Budget Status Report as presented. APPROVED, 4-0.

Administrator's Report: James Henderson, 6:22 to 6:40 p.m.

The Board discussed current Board Policy regarding oversight for expenditures for bills, and the former signature policy for checks in place before the 2005 NCSI Board Policy rewrite.

4. Harding MOVED and McKee SECONDED a MOTION to require that if a check is written to a person, that person can not be a signer on that check; two other authorized signatures would be required. APPROVED, 4-0.

The next Regular meeting of the Board of Directors will be Thursday, December 21, 2006, at 6:00 p.m. Harding MOVED to adjourn at 6:55 p.m.

Approved by the Board of Directors at its January 25, 2007 meeting,

Mary R. Harding

Mary R. Harding
Board Secretary

January 29, 2007