

West Michigan Academy of Arts and Academics
17350 Hazel Street – Spring Lake, MI 49456 – (616) 844-9961

Board Meeting Agenda – January 30, 2018 – 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – November 28, 2017
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Interim Director’s Report
 - B. G.V.S.U. Report
- IX. Old Business
 - A. Board Member Search Update
- X. New Business
 - A. Director Search Update – Dave Petersen Present
 - B. Approval of the Fall 2017 Board Updates
 - C. Approval of the First Amended 2017-2018 Budget Resolution
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – February 27, 2018
- XIV. Adjournment