

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

Board Meeting Agenda – March 25, 2014 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Special Meeting Minutes – February 19, 2014
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- IX. Old Business
 - A. Theatre Discussion
 - B. Bill Connor Services
 - C. Commercial Loan Discussion
- X. New Business
 - A. Board Member Search
 - B. LED Lighting Discussion
 - C. Update on Ice/Water Damage
 - D. Best Practices Resolution
 - E. Assessment Results Presentation
 - F. Director Review
 - G. Auction Update
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – April 22, 2014
- XIV. Adjournment