

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

Board Meeting Agenda – April 22, 2014 – 6:30 PM
(note time change)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – March 25, 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. MEAP Presentation
- X. New Business
 - A. Interview Board Member Candidates
 - a. 6:30 – John Hayes
 - b. 6:50 – Mike Jones
 - c. 7:10 – Rob Deckert
 - B. Ratify the Chemical Loan Proposal
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – May 27, 2014
- XIV. Adjournment