

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

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**Board Meeting Minutes – April 23, 2013 – 7:00 PM - APPROVED**

- I. **Call to Order** - 7:03 PM
- II. **Roll Call** – M. Butler, C. Tulloch, J. Weaver, C. Nader, M. Rappleye, J. LeRoux ABS: L. Stille
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** - The agenda was amended with the addition VIII. C. Director Review Committee Update; Deletion of Article X A. Board Photo and the addition of X A. Technical Audit and B. Approval of 5<sup>th</sup> and 6<sup>th</sup> Grade trip to Chicago. Moved by C. Tulloch and second by M. Rappleye to approve the agenda as amended. Motion passed 6-0.
- V. **Approval of Minutes**
  - A. **Board Meeting Minutes – March 26, 2013** – It was moved by C. Tulloch and supported by M. Rappleye to approve the Minutes of March 26, 2013 as amended. Motion passed 6-0.
- VI. **Financial Report** – There were no questions regarding the financial report. It was indicated that the financial committee would be working on the final amended budget and 2013-14 budget.
- VII. **Correspondence** – None.
- VIII. **Committee Reports**
  - A. **Director’s Report** – T. Thomsen indicated Open Enrollment was completed and there were currently 460 students enrolled. The Board was informed that for budgeting purposes, the finance committee would be using the blended count. T. Thomsen also reported on the Walk for WMAAA.
  - B. **G.V.S.U. Report** – D. Matthews reported that WMAAA has partnered with the GVSU School of Education and that students in training would put in 25 hours each with WMAAA Avid Program.
  - C. **Director Review Committee** – C. Tulloch reported that the parent surveys were complete and staff surveys were out now with 28 returned to date. A committee meeting was being scheduled before the April Board meeting.
- IX. **Old Business**
  - A. **Construction Project Update** – Bond sale was complete. It was suggested that two meetings per month be scheduled between now and the June meeting so critical decisions could be made by the Board, as necessary, on a timely basis. The Board President would be scheduling the additional meetings. The plans were at the State awaiting final approval to begin construction.
  - B. **Capital Campaign Update** – A committee was formed to begin the capital campaign with the first \$1000 pledged to the fund. The committee will meet and report back to the Board at its next meeting.
  - C. **Update on Safety Improvements** – The Board asked T. Thomsen to secure a costing to be sent through the finance committee regarding the adding of an additional camera, the moving of an outside camera and adding additional doors for security. Costs will be secured for Board review at the May meeting.
- X. **New Business**
  - A. **Board Photo** – Tabled
  - B. **Technical Audit** – T. Thomsen reported on the technical audit (get handout). A recommendation will be submitted to the finance committee and then to the Board for action.
  - C. **Approval of Chicago Trip** – It was moved by C. Tulloch and supported by C. Nader to approve the one day trip to Chicago by the 5<sup>th</sup> and 6<sup>th</sup> grades. The motion passes 6-0.
- XI. **Public Comments** – It was reported that the PTSO donated \$100 to each teacher for classroom items and that Scholastic Books are expected to result in \$100 per classroom as well.
- XII. **Topics for Next Meeting**
  - Budget
  - Result of Technical Audit Recommendation Implementation
  - Director Evaluation

Capital Campaign

XIII. Next Meeting Date – May 28, 2013

XIV. Adjournment – The meeting was adjourned by President Butler at 8:40 PM.

M. Kappeler 5.17.13