

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

Board Meeting Agenda – February 23, 2016 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Re-new Oath of Office for Marcia Rappleye, John Hayes, and Matt Butler. Swear in New Board Member Thomas Zenoby.
- V. Approval of Agenda
- VI. Approval of Minutes
 - A. Board Meeting Minutes – January 26, 2016
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- X. Old Business
 - A. Central Park Players Rental Discussion
- XI. New Business
 - A. Arts Advisory Council Discussion
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Next Meeting Date – March 22, 2016
- XV. Adjournment