

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

Board Meeting Agenda – October 21, 2015 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – September 22, 2015
 - B. Public Hearing Minutes – September 22, 2015
- 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. Board Member Search Update
 - B. Continue Discussion – Bouma Expansion Proposal
 - C. School Mascot
- X. New Business
 - A. Presentation and Approval of the 2015 Financial Audit, Presented by Croskey & Lanni
 - B. Ratify Criminal History Check Authorizer – OAISD
 - C. Approval of Board Policies
 - a. Fall, Spring 2011
 - b. Fall 2012
 - c. Spring 2012
 - d. Fall 2013
 - e. Spring 2013
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – November 24, 2015
- XIV. Adjournment