

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

Board Meeting Minutes – May 27, 2014 – 7:00 PM-Approved

- I. Call to Order - The meeting was called to order by M. Butler at 7:04 PM
 - a. The oath of office was administered by M. Butler to L. Stille for his renewal term and J. Hayes as a new Board Member.
- II. Roll Call - Present – Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), John Weaver (Board Member), Jamie LeRoux (Board Member), John Hayes (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda - The agenda was amended to add V B, Approval of Minutes of October 23, 2013, VII D. Director Review; Old Business – A. Theatre Bid update and B. Bouma Contract and XI A, Board action regarding student discipline. A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as amended. All in favor 7-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – April 22, 2014 – A motion was made by C. Tulloch, supported by J. Hayes to approve the minutes as written. All in favor 7-0. Motion passed.
 - B. Board Meeting Minutes – October 23, 2013 – A motion was made by L. Stille, supported by C. Tulloch to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Financial Report - E. Goldman presented the financial report and alerted the Board to upcoming events for June.
- VII. Correspondence - None
- VIII. Committee Reports
 - A. Director's Report - C. Cantu presented the Director's report with the 8th grade trip to Mackinaw and a walk a thon raising approximately \$6000.00.
 - B. G.V.S.U. Report - Bob Forton was in attendance for D. Matthews.
 - C. Capital Campaign – J. LeRoux reported on the committee meetings which included L. Stille. They are receiving assistance from a fund raising expert and it was suggested that the seat purchase continue but also to pursue an endowment of large donations for other major items. The committee will continue to meet and report to the Board.
 - D. Director Review – In the absence of the Director, this was moved to the Special Meeting scheduled for June 10, 2014.
- IX. Old Business
 - A. Theatre Bids – E. Goldman reported on the bid opening at Bouma on May 27, 2014. Next steps are for Bouma and Bill Connor to review the bids for completeness and pricing. The Board will receive written recommendations by June 6, 2014 from Bouma/Bill Connor for discussion and anticipated approval at the June 10, 2014 Special Board Meeting. Bouma and Bill Connor will attend that meeting. Contracts can then be granted on June 11, 2014. The apparent low bids, before review, did seem to come in below budget as of the bid opening.
 - B. Bouma Contract – A motion was made by M. Rappleye, supported by J. Hayes to approve the rate quoted by Bouma of 3% of cost for their work and 2.6% for the architect subject to final review of the contract. All in favor 7-0. Motion passed.
- X. New Business
 - A. Discussion of Board Retreat and Committee Membership – It was determined by the Board that it will hold its retreat on June 18, 2014, at Barrett Boat Works of if it rains, at Jacks beginning at 6:30 PM. The retreat will include committee assignments and policy updates.
- XI. Closed Session – Student Discipline – A motion was made by L. Stille, supported by M. Rappleye to move into closed session for a student discipline hearing. Roll call vote: M. Butler – aye; C. Tulloch – aye; M.

Rappleye – aye; L. Stille – aye; J. Weaver – aye; J. LeRoux – aye; J. Hayes – aye. The Board moved into closed session at 8:20 PM.

It was moved by C. Tulloch, supported by L. Stille to come out of closed session. Roll call vote: M. Butler – aye; C. Tulloch – aye; m. Rappleye – aye; L. Stille – aye; J. Weaver – aye; J. LeRoux – aye; J. Hayes – aye. The Board moved back into open session at 8:40 PM.

It was moved by C. Tulloch, supported by J. LeRoux to place student 2633954949 on long term suspension for persistent disobedience for the remainder of the school year and if the student returns to WMAAA for the 2014-2015 school year, he will be placed on a behavior contract as determined by the administration. All in favor 7-0. Motion passed.

- XII. Public Comments – L. Stille reported on the passing of two parents of two different staff members with Board condolences. L. Stille reported that the drain crossing was proceeding.
- XIII. Topics for Next Meeting – Among the topics are the 2013-2014 final amended budget; 2014-2015 initial budget and Board organizational meeting.
- XIV. Next Meeting Date – June 24, 2014 – There will be a Special meeting of the Board at 7:00 PM to approve theatre bids and director review.
- XV. Adjournment – The meeting was adjourned at 8:47 PM

M Rappleye 6.11.14
Secretary / Treasurer