

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

Board Meeting Minutes – January 24, 2017 – 7:00 PM-Approved

- I. Call to Order – President Rappleye called the meeting to order at 7:01 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Susan Fuller (Board Member). Absent: John Hayes (Board Member), Thomas Zenoby (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Rappleye added item C under new business, re-nomination of board members, and a correction to XIII, next board meeting date was incorrect. A motion was made by L. Stille, supported by M. Butler to approve the agenda as amended. All in favor 5-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – November 22, 2016 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 5-0. Motion passed.
- VI. Financial Report - L. Johnson reported.
- VII. Correspondence – There was no correspondence.
- VIII. Committee Reports
 - A. Director’s Report – C. Cantu reported that she sent out a mid-year survey to staff asking for feedback about her progress. There will be an onsite Title I program review in February, and the Arts Advisory Council will start up again.
 - B. G.V.S.U. Report – R. Remenap handed out G.V.S.U.’s annual report.
 - C. Arts Advisory Council – Discussed in Directors report.
- IX. New Business
 - A. Approval of the Amended Axios – HRES Contract – E. Goldman reported the main change to the contract was an increase in the fee, the 90 day opt out remains in effect. A motion was made by M. Butler, supported by J. LeRoux to approve the amended HRES contract. All in favor 5-0. Motion passed.
 - B. Approval of the First Amended 2016-2017 Budget Resolution – A motion was made by L. Stille, supported by S. Fuller to approve the 2016-2017 first amended budget resolution. All in favor 5-0. Motion passed.
 - C. Re-nomination of Board Members – A motion was made by J. LeRoux, supported by S. Fuller to re-nominate Matt Butler and Leon Stille each to another three year term. All in favor 5-0. Motion passed.
- X. Topics for Next Meeting –
 - There was discussion among board members to hold a dinner to honor staff longevity at the CIM in Muskegon. All costs would be covered by CIM. Space will be limited.
- XI. Public Comments – No comments.
- XII. Closed Session to Review Written Legal Opinion – A motion was made by M. Butler, supported by L. Stille to move into closed session to review a written legal opinion at 7:45 PM. Roll call vote: M. Rappleye – aye, J. LeRoux – aye, L. Stille – aye, M. Butler – aye, and S. Fuller – aye. All in favor 5-0. Motion passed.

A motion was made by L. Stille, supported by M. Butler to exit closed session at 8:09 PM. Roll call vote: M. Rappleye – aye, J. LeRoux – aye, L. Stille – aye, M. Butler – aye, and S. Fuller – aye. All in favor 5-0. motion passed.
- XIII. Next Meeting Date –January 24, 2017
 - Discussion to Cancel the February 28, 2017 meeting – A motion was made by M. Butler, supported by S. Fuller to cancel the February 28, 2017 board meeting. All in favor 5-0. Motion passed.
- XIV. Adjournment – A motion was made by L. Stille, supported by M. Butler to adjourn the meeting at 8:19 PM. All in favor 5-0. Motion passed.

3/28/17 M Rappleye President