

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

Board Meeting Minutes – January 27, 2015 – 7:00 PM-APPROVED

- I. Call to Order – President Matt Butler called the meeting to order at 7:05 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), Jamie LeRoux (Board Member)
Absent: John Weaver (Board Member), John Hayes (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Butler struck the closed session from the agenda, added under New Business the nomination resolutions for board members. A motion was made by M. Rappleye, supported by L. Stille to approve the agenda as amended. All in favor 5-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – December 3, 2014 – A motion was made by C. Tulloch, supported by M. Rappleye to approve the minutes as written. All in favor 5-0. Motion passed.
- VI. Financial Report – L. Johnson presented the financials.
- VII. Correspondence – M. Butler received emails from some students regarding playground equipment.
- VIII. Committee Reports
 - A. Director's Report – Cathy Cantu reported that she and a group of students, teachers and parents went to the state capital for National Choice School Week, highlighting awareness for schools of choice. WMAAA was selected as one of 5 schools to participate in this event. Ms. Cantu reported that there will be a pilot program starting soon for talented and gifted for certain grades this year.
 - B. G.V.S.U. Report – Dan Matthews reported he will be doing other things within the GVSU organization and introduced us to our new rep., Larry Spencer.
 - C. Capital Campaign – J. LeRoux met with a committee to discuss fundraising options. She said they are going to restructure the committee to involve more community input and awareness. L. Stille brought up the monetary donation given to us by the Kiwanis Group. They donated \$500.00 and encourage schools to use that towards a reading program.
- IX. Old Business
 - A. Board Fundraiser – Was discussed in capital campaign report.
 - B. Director Search Discussion – Tabled until February.
- X. New Business
 - A. Approval of the GVSU Amended Contract – A motion was made by C. Tulloch, supported by L. Stille to approve the GVSU amended contract. All in favor 5-0. Motion passed.
 - B. Approval of the GVSU Amended Contract, Tab A – A motion was made by C. Tulloch, supported by L. Stille to approve the GVSU amended contract tab a. All in favor 5-0. Motion passed.
 - C. Approval of the 2014-2015 Best Practices Incentives Resolution – C. Cantu reported that we met 7 of the 9 requirements. A motion was made by C. Tulloch, supported by M. Rappleye to approve the 2014-2015 best practices incentives resolution. All in favor 5-0. Motion passed.
 - D. Discussion Regarding Seating Revision Options – A board representative will contact Bill Connor to clarify the revised seating options.
 - E. Nomination resolution – A motion was made by L. Stille, supported by C. Tulloch to nominate Marcia Rappleye, John Hayes and John Weaver for another 3 year term, thru 2018. All in favor 5-0. Motion passed.
- XI. Topics for Next Meeting
 - Director search
 - Board fundraiser
- XII. Public Comments – happy new year from John Sanford,
- XIII. ~~Closed Session to Review Written Legal Opinion~~
- XIV. Next Meeting Date – February 24, 2015
- XV. Adjournment – M. Butler adjourned the meeting at 8:23 PM

Marcia Rappleye 3.4.15
Secretary/Treasurer