

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

Board Meeting Minutes – October 24, 2017 – 7:00 PM-DRAFT

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:00 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Susan Fuller (Board Member), John Hayes (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Rappleye added under new business, item “B” board member search, item “C” change board meeting time to 6:30 PM, and added after public comments, closed session to review written legal opinion. A motion was made by M. Butler, supported by J. Hayes to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – September 26, 2017 – L. Stille made a correction to the minutes that he did not support the approval of the board member expense. The correction will be reflected in the minutes. A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as amended. All in favor 6-0. Motion passed.
- VI. Financial Report - L. Johnson reported, there were no questions from the board.
- VII. Correspondence – Thomas Zenoby emailed the board his resignation from the board on September 20, 2017. A motion was made by L. Stille, supported by S. Fuller to accept Thomas Zenoby’s resignation effective September 20, 2017. All in favor 6-0. Motion passed.
- VIII. Committee Reports
 - A. Interim Director’s Report – Steve Chartier reported that he and T. Carter have established who they will evaluate, preliminary evals will be done by November 1. He also reported that the 3 HVAC units have been installed, the parking lot will get re-striped, and talked about the duties of the administrative staff.
 - B. G.V.S.U. Report – Dan Warren reported that their office has hired new staff, Don Cooper will be the Deputy Director, and they are still waiting on videos related to the academic grant. He will meet with M. Rappleye over the next few months to go over this.
- IX. Old Business
 - A. Director Search Discussion – E. Goldman reported that he received proposals from 3 search firms. He will contact them to see if they can present to the board at the November 28 board meeting. The board will then discuss the next steps.
- X. New Business
 - A. Approval of the Updated Spring 2017 Board Policies – A motion was made by M. Butler, supported by L. Stille to approve the updated spring 2017 board policies. All in favor 6-0. Motion passed.
 - B. Board Member Search Update – The board asked for the ad to be posted again.
 - C. Approval to Change the Regular Board Meeting Time to 6:30 PM– A motion was made by J. Hayes, supported M. Butler to change the regular board meeting time to 6:30 PM. All in favor 6-0. Motion passed.
- XI. Topics for Next Meeting
 - Director Search Firm Presentations
 - Board Member Search Update
 - 2017-2018 First Amended Budget
- XII. Public Comments – The following individuals made comments:
 - Ryan Partridge – 13435 Stafford Dr. Nunica, MI 49448
 - Kathleen Karpin – 15383 Apple St., Grand Haven, MI 49417
 - Kendra Streng – 13189 Carrier Lane Grand Haven, MI 49417
- XIII. Closed Session to Review Written Legal Opinion – A motion was made by L. Stille, supported by M. Butler to move into closed session at 7:37 PM. A roll call vote was taken: M. Rappleye – aye, L. Stille – aye, M. Butler – aye, J. LeRoux – aye, J. Hayes – aye, S. Fuller – aye. All in favor 6-0. Motion passed.

A motion was made by L. Stille, supported by M. Butler to exit closed session at 8:15 PM. A roll call vote: M. Rappleye – aye, L. Stille – aye, M. Butler – aye, J. LeRoux – aye, J. Hayes – aye, S. Fuller – aye. All in favor 6-0. Motion passed.

XIV. Next Meeting Date – November 28, 2017

XV. Adjournment – A motion was made by J. Hayes, supported by S. Fuller to adjourn the meeting at 8:29 PM. All in favor 6-0. Motion passed.

DRAFT