

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

---

**Board Meeting Minutes – November 22, 2016 – 7:00 PM-Approved**

- I. Call to Order – The meeting was called to order by President Rappleye at 7:02 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), John Hayes (Board Member), Thomas Zenoby (Board Member), Susan Fuller (Board Member). Absent: Leon Stille (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by J. LeRoux, supported by M. Butler to approve the agenda. All in favor 6-0. Motion passed.
- V. Approval of Minutes
  - A. Board Meeting Minutes – October 25, 2016 – A motion was made by J. Hayes, supported by M. Butler to approve the minutes. All in favor 6-0. Motion passed.
- VI. Financial Report - An update was provided including notice that the amended budget would likely be presented at the January 2017 Board Meeting.
- VII. Correspondence – No correspondence.
- VIII. Committee Reports
  - A. Director’s Report – A report was provided regarding roof repair costs and website costs.
  - B. G.V.S.U. Report – No report.
  - C. Arts Advisory Council – No report.
- IX. Old Business
  - A. Adoption of the Administrative Evaluation Tool - A motion was made by M. Butler, supported by S. Fuller to adopt the MASB evaluation document, with appropriate changes to better reflect Charter Schools, as presented by Tom White of MASB. All in favor 6-0. Motion passed.
  - B. Strategic Goals – A motion was made by J. LeRoux, supported by J. Hayes to approve the three strategic plan goals in the memo to the Board dated November 21, 2016. All in favor 6-0. Motion passed.
- X. New Business
  - A. Approval of Board Member Expense – A motion was made by M. Butler, supported by S. Fuller to approve the board member expense. All in favor 6-0. Motion passed.
  - B. Approval of the Fall 2016 Updated Board Policies – A motion was made by M. Butler, supported by J. LeRoux to approve the Fall 2016 updated board policies. All in favor 6-0. Motion passed.
- XI. Topics for Next Meeting – amended budget, facilities, testing update.
- XII. Public Comments – No comments.
- XIII. Next Meeting Date –January 24, 2017
- XIV. Adjournment – A motion was made by M. Butler, supported by T. Zenoby to adjourn the meeting at 7:29 PM. All in favor 6-0. Motion passed.

M. Rappleye  
President  
1/24/17