

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

Board Meeting Minutes – November 28, 2017 – 6:30 PM- Approved

*** regularly scheduled board meeting time will now be at 6:30 PM*

- I. Call to Order – President Rappleye called the meeting to order at 6:32 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 – A motion was made by M. Butler, supported by J. LeRoux to approve the agenda as written. All in favor 6-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – October 24, 2017 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 6-0. Motion passed.
- VI. Financial Report - L. Johnson reported. There were no questions from the board. A motion was made by L. Stille, supported by S. Fuller to approve the financial report. All in favor 6-0. Motion passed.
- VII. Correspondence – M. Rappleye reported that all of the board members had been sent email correspondence from 2 staff members and one parent. The board is also in the process of setting up school emails for the public to use.
- VIII. Committee Reports
 - A. Interim Director’s Report – Steve Chartier reported that the emergency drill plans have been updated, he and Tighe Carter have been working with Bev VanDyke on crisis plans, and the Ferrysburg City Hall will be our evacuation destination. Mr. Chartier also reported that the additional 31A funds we received will go towards purchasing books for classrooms, and the fine arts staff have started mentorships with students in non curriculum contact time.
 - B. G.V.S.U. Report – Dan Warren reported that he met with M. Rappleye and M. Butler about board training for the academic grant, and they will look at the videos in the upcoming months.
- IX. Old Business
 - A. Board Member Search Update – M. Rappleye has been in touch with a prospective candidate and has asked that the application deadline due date be extended until the end of December.
- X. New Business
 - A. Director Search Firm Presentations
 - a. Tom White – 6:30 PM – Tom White presented at 6:41 PM.
 - b. Dave Petersen – 7:15 PM – Dave Petersen presented at 7:15 PM.
 - c. John Sanford – 8:00 PM – John Sanford presented at 7:52 PM.The board had a discussion regarding the various presentations. A motion was made by M. Butler, supported by J. Hayes to hire Dave Petersen and accept his proposal to conduct the Director search. All in favor 6-0. An estimated start time will be after the new year.
- XI. Topics for Next Meeting
2017-2018 First Amended Budget
Re-appointments of 3 board members
- XII. Public Comments
Tom Stefanits – 14943 Groenevelt Spring Lake, MI 49456
Jeni Veeneman – 13460 Cone St., Nunica, MI 48858
Mandalyn Keeler – 526 Pennoyer Grand Haven, MI 49417
Jenny Schultz – 558 Gardner St., Muskegon, MI 49442
Charity Kobrzycki – 2609 West Fruitport Rd., Spring Lake, MI 49456

Eric Klingel – 315 Rachel Way Spring Lake, MI 49456
Kristen Hardesty – 17305 Hickory St., Spring Lake, MI 49456
Jeff Bretz – 15366 Robbins Rd., Grand Haven, MI 49417
Monica VerPlank – 221 N. Cutler Spring Lake, MI 49456
Kendra Streng – 13189 Carrier Lane Grand Haven, MI 49417
Kari Maier – 13969 148th Ave., Grand Haven, MI 49417
Brandon Hardesty – 17305 Hickory St., Spring Lake, MI 49456
Jennifer Nail – 2108 Ruddiman Rd N. Muskegon, MI 49445
Kristi Stefanits – 14943 Groenevelt Spring Lake, MI 49456

XIII. Next Meeting Date – January 23, 2018

XIV. Adjournment – A motion was made by M. Butler, supported by J. Hayes to adjourn at 8:53 PM. All in favor 6-0. Motion passed.

Maria Rappene 1.30.18
President