

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

Board Meeting Minutes – December 3, 2014 – 7:00 PM- APPROVED

- I. Call to Order – President Matt Butler called the meeting to order at 7:00 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappelye (Secretary/Treasurer), Leon Still (Board Member), Jamie LeRoux (Board Member), John Weaver (Board Member), John Hayes (Board Member)
 - The oath of office was administered to Matt Butler.
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by J. Hayes, supported by C. Tulloch to approve the agenda. All in favor 7-0. Motion passed.
- V. Approval of Minutes
 - A. Special Meeting Minutes – October 16, 2014 – A motion was made by C. Tulloch, supported by J. Hayes to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Financial Report – E. Goldman presented the financial report and discussed the cash flow situation.
- VII. Correspondence – None.
- VIII. Committee Reports
 - A. Director's Report – Cathy Cantu related about the Fall Play and the A+ program.
 - B. G.V.S.U. Report – Dan Matthews indicated GVSU will reimburse the Academy for the policy updates up to \$5000.00.
 - C. Capital Campaign – J. LeRoux updated the Board on the capital campaign. It was determined that the committee will make recommendations to the finance committee who will review and make a recommendation to the full Board on continuation of the capital campaign.
- IX. Old Business – None.
- X. New Business
 - A. Auction Discussion – It was determined to work on alternative fundraisers and have the PTO continue with the auction.
 - B. Approval of Board Policies – A motion was made by J. Weaver, supported by L. Stille to approve the amendments to the Board Policies. All in favor 7-0. Motion passed.
- XI. Topics for Next Meeting
Board fundraiser, Director Search
- XII. Public Comments – None.
- XIII. Next Meeting Date – January 27, 2014
- XIV. Adjournment – M. Butler adjourned the meeting at 7:55 PM.

*M. Rappelye 1/27/15
Secretary/Treasurer*