

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

Board Meeting – February 22, 2018 – 6:30 PM-Approved

- I. Call to Order – President Marcia Rappleye called the meeting to order at 6:34 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Marjorie Stonecypher (Board Member). Absent: John Hayes (Board Member), Suan Fuller (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – Dan Warren stated that Marjorie Stonecypher would be sworn in on an exigent appointment. He suggested that they do this at this point because there are several issues going on and it would be beneficial for Ms. Stonecypher to having voting rights. Mr. Warren and Ms. Stonecypher met to discuss the relationship between the board and authorizer and any potential conflicts. The GVSU board of directors will meet in April when they will appoint all trustees, at which time Ms. Stonecypher will take the oath again. Mr. Chartier stated that he will present the curriculum plan at the March board meeting. A motion was made by M. Butler, supported by J. LeRoux to approve the agenda as amended. All in favor 5-0. Motion passed.
- V. Director Search Update – Dave Peterson presented a timeline for the director search.
April 4 – he will be accepting applications through this date.
April 12 – candidates will be presented to the board.
April 17, 18 – the board will conduct first round interviews. On April 18, the board will select the finalists.
April 23 – the parent (early evening) and staff (after school) stakeholder groups will interview the finalists the board has selected. Each group will be made up of 7-10 individuals.
April 24, 26 – the board will interview the finalists. On April 26, the board will select their chosen candidate and recommend for a formal appointment to Axios at the May board meeting.
Dave Peterson’s interviews with applicants will be on-going.
- VI. Approval of Minutes
 - A. Board Meeting Minutes – January 30, 2018 – L. Stille made a correction to the minutes to change that M. Butler was not present at the meeting with Marjorie Stonecypher, it was just he and J. Hayes. A motion was made by M. Butler, supported by L. Stille to approve the minutes as amended. All in favor 5-0. Motion passed.
 - B. Board Meeting Minutes – August 22, 2017 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 5-0. Motion passed.
- VII. Financial Report - L. Johnson updated the board regarding some purchases and maintenance repairs to the building.
- VIII. Correspondence – No correspondence.
- IX. Committee Reports
 - A. Interim Director’s Report – Curriculum Plan – S. Chartier will present the curriculum plan at the March board meeting. S. Charter reported that we have been granted the PBIS grant, which will pay for all activities, it is a 3 year grant and from the OAISD. Mr. Chartier also stated he has applied for WMAAA to be an affiliate school for teachers college and will hopefully know soon if we have been accepted.
 - B. G.V.S.U. Report – Dan Warren reported some dates of upcoming events. He also went over briefly, the new contract amendments which basically clear up language based on requirements from the state, mainly student achievement and testing standards. He is asking the board approve it at the next meeting.
- X. Old Business

- XI. New Business
- A. Property Inquiry – L. Stille stated he talked to the new owners of the house and they were asking about the property next to their house that the school owned. L. Stille obtained maps of the property from the school and city and presented his findings to the board. The board decided to not to move forward with any changes / sale of property at this time.
- XII. Topics for Next Meeting
Curriculum Plan
Property Inquiry Update
- XIII. Public Comments
Katie VanSingel – 1502 Hillcrest Grand Haven, MI 49417
Megan Sims – 15331 Cold Street Grand Haven, MI 49417
Georgeanne Larsen – public comment sent via email, Katie VanSingel read.
- XIV. Closed Session to Review Written Legal Opinion – A motion was made by L. Stille, supported by M. Butler to move into closed session at 7:48 PM. A roll call vote was taken. M. Rappleye – aye, J. LeRoux – aye, L. Stille – aye, M. Butler – aye, M. Stonecypher – aye. All in favor 5-0. Motion passed.
- A motion was made by M. Butler, supported by J. LeRoux to move out of closed session at 8:50 PM. A roll call vote was taken: M. Rappleye – aye, J. LeRoux – aye, L. Stille – aye, M. Butler – aye, M. Stonecypher – aye. All in favor 5-0. Motion passed.
- XV. Next Meeting Date – March 27, 2018
- XVI. Adjournment – A motion was made by M. Butler, supported by J. LeRoux to adjourn the meeting at 8:55 PM. All in favor 5-0 motion passed.

Martin Rappleye President
3/15/18