

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

Board Meeting Minutes – February 27, 2013 – 7:00 PM - Approved
(Please note date change)

- 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 Rappleye (Secretary/Treasurer), John Weaver (Board Member), Leon Stille (Board Member), Jamie LeRoux (Board Member)
Also Present: Liz Johnson (Administrative Services Coordinator)
Absent: Chad Nader (Board Member)
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** – M. Butler moved the Arts Presentation to the March board meeting. A motion was made by J. Weaver, supported by C. Tulloch to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. **Approval of Minutes**
 - A. **Special Meeting Minutes** – January 28, 2013 – A motion was made by L. Stille, supported by C. Tulloch to approve the minutes as written. All in favor 6-0. Motion passed.
- VI. **Financial Report** – L. Johnson discussed parts of the Governor’s budget proposal for 2014 and 2015. Schools with a foundation grant less than \$7000.00 would receive the difference to bring their amount to that level, the best practices money would be reduced to \$16.00 / pupil but the academic achievement portion would remain the same.
- VII. **Correspondence** – No correspondence.
- VIII. **Committee Reports**
 - A. **Director’s Report** - Not present.
 - B. **G.V.S.U. Report** – Not present. C. Tulloch talked about marketing ideas discussed at the symposium.
- IX. **Old Business**
 - A. **Arts Presentation** – Moved to the March meeting.
 - B. **Re-Evaluate Board Committees** –
 - Health and Safety – C. Nader, M. Rappleye, J. LeRoux
 - School Improvement – J. Weaver
 - Strategic Planning – L. Stille, M. Butler
 - Director Evaluation – J. Weaver, C. Tulloch, M. Butler
 - Finance – M. Butler, M. Rappleye, C. Tulloch
 - Facilities – L. Stille, J. Weaver, J. LeRoux
 - C. **Construction Update** – M. Butler reported that Bouma Construction has costs for the expansion and that E. Goldman is working with Huntington Bank for the loan. Mr. Goldman is also going to look into bond options. A special meeting will be scheduled for March 14 to discuss the expansion and financing.
- X. **New Business**
 - A. **Cleaning Contracts** – Two proposals were reviewed. T. Thomsen is recommending the board select CSM Cleaning effective April 1, pending contract review by E. Goldman. The current company, Coverall will receive a 30 day notice to terminate. There will be a \$2000.00 increase with CSM. A motion was made by M. Rappleye, supported by C. Tulloch to approve CSM pending review from E. Goldman. All in favor 6-0. Motion passed.
- XI. **Public Comments** – There was one public comment.
- XII. **Topics for Next Meeting**
Advertising / Marketing / Fundraising for the school
- XIII. **Next Meeting Date** – March 26, 2013
- XIV. **Adjournment** – M. Butler adjourned the meeting at 8:31 PM


3/27/13