

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

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**Board Meeting Minutes – March 28, 2017 – 7:00 PM-Approved**

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:01 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie Sowa (LeRoux) (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Susan Fuller (Board Member), John Hayes (Board Member), Thomas Zenoby (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Rappleye moved the Festival of Arts presentation by C. Gilmore after approval of agenda. A motion was made by M. Butler, supported by L. Stille to approve the agenda as amended. All in favor 7-0. Motion passed.
- V. Festival of Arts Presentation – C. Gilmore presented the weeks activities.
- VI. Approval of Minutes
  - A. Board Meeting Minutes – January 24, 2017 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 7-0. Motion passed.
- VII. Financial Report – L. Johnson reported the Governors and House budget proposals for next year.
- VIII. Correspondence – No correspondence.
- IX. Committee Reports
  - A. Director’s Report – C. Cantu reported that the Title I corrective action plan is due April 6. She also said we have not received any quotes for the fences near the ponds. T. Carter reported that the first thing that would need to be addressed would be to look at the water table and to make sure the fence is not on someone else’s property.
  - B. G.V.S.U. Report – R. Remenap listed dates for upcoming events for the Board and Administration.
  - C. Arts Advisory Council – No report.
- X. New Business
  - A. Approval of the Final Fall 2016 Board Policy Updates – A motion was made by M. Butler, supported by J. LeRoux to approve the final fall 2016 board policy updates. All in favor 7-0. Motion passed.
  - B. Approval of the Final Spring 2016 Board Policy Updates – A motion was made by L. Stille, supported by S. Fuller to approve the final spring 2016 spring board policy updates. All in favor 7-0. Motion passed.
  - C. Strategic Planning Update – T. Carter reported on updates.
  - D. Building Maintenance Update – T. Carter and L. Johnson reported on repairs made to the building. Two roof top units needed repairs and a quote was received for ceiling repair due to water leakage.
  - E. Discussion/Approval to Cancel the April 25, 2017 Board Meeting, Reschedule for May 2, 2017 – A motion was made by L. Stille, supported by J. LeRoux to approve cancelling the April 25<sup>th</sup> meeting and reschedule for May 2. All in favor 7-0. Motion passed.
- XI. Topics for Next Meeting
- XII. Public Comments – No comments.
- XIII. Closed Session to Review Written Legal Opinion – A motion was made by L. Stille, supported by T. Zenoby to go into closed session at 8:01 PM. All in favor 7-0. A roll call vote was taken – M. Rappleye – aye, J. LeRoux – aye, M. Butler – aye, S. Fuller – aye, T. Zenoby – aye, L. Stille – aye, J. Hayes – aye.  
  
A motion was made by L. Stille, supported by T. Zenoby to come out of closed session at 8:14 PM. All in favor 7-0. A roll call vote was taken – M. Rappleye – aye, J. LeRoux – aye, M. Butler – aye, S. Fuller – aye, T. Zenoby – aye, L. Stille – aye, J. Hayes – aye.
- XIV. Next Meeting Date – May 2, 2017
- XV. Adjournment – The Board adjourned the meeting at 8:16 PM.

*Marcia Rappleye 5.2.17*  
*President*