

**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 4, 2015 – 7:15 PM-APPROVED**

(Re-scheduled from the February 24, 2015 meeting. Also note time change)

- I. Call to Order – President Matt Butler called the meeting to order at 7:16 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Leon Stille (Board Member), John Hayes (Board Member), John Weaver (Board Member). Marcia Rappeleye (Board Member) and Jamie LeRoux (Board Member) arrived at 7:20 PM.
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by C. Tulloch, supported by L. Stille to approve the agenda as written. All in favor 5-0. Motion passed.
- V. Approval of Minutes
  - A. Board Meeting Minutes – January 27, 2015 – A motion was made by J. Weaver, supported by C. Tulloch to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Financial Report – L. Johnson reported highlights of the Governor’s budget and that they had their onsite fiscal review earlier in the week.
- VII. Correspondence - none
- VIII. Committee Reports
  - A. Director’s Report – Cathy Cantu reported on the progress of her goals. The students also just finished winter MAP testing. In addition, she will continue to work with the leadership team through GVSU’s Learning Network, prepare for the implementation of MSTep, Festival of the Arts begins the week of March 16, open enrollment starts March 9 for two weeks, and March reading month will be filled with activities.
  - B. G.V.S.U. Report – Larry Spencer congratulated the staff on positive mid-year MAP results. He also presented the Annual Contract Review. GVSU is going to go through the AdvanEd audit and they have asked members of the WMAAA community to participate.
  - C. Capital Campaign – J. LeRoux updated the board on potential fundraising activities.
  - D. Director Review Report – C. Tulloch reported they had Axios send out the Director survey earlier this year to staff and parents so it could be used as a tool in the director evaluation and potential director search. The survey closed beginning of March, then Axios will compile results and will forward to the board members for review for the March 24 board meeting.
- IX. Old Business
  - A. Director Search Discussion – Discussed under director review.
  - B. Board Fundraiser – Discussed under capital campaign.
- X. New Business
  - A. Approval of Board Policy Updates – A motion was made by C. Tulloch, supported by L. Stille to approve the Board Policy Updates. All in favor 7-0. Motion passed.
  - B. Public Hearing Notice for updated Bullying Policy – A motion was made by L. Stille, supported by C. Tulloch to approve a public hearing for March 24, 2015. All in favor 7-0. Motion passed.
- XI. Topics for Next Meeting
  - Public hearing for bullying policy
  - Director search discussion
- XII. Public Comments – There were no comments.
- XIII. Next Meeting Date – March 24, 2015
- XIV. Adjournment – M. Butler adjourned the meeting at 8:36 PM

*M. Rappeleye March 24, 2015*  
*Secretary/Treasurer*