

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

---

**Board Meeting Minutes – April 24, 2018 – 6:30 PM-Approved**

- I. Call to Order – Interim President Jamie LeRoux called the meeting to order at 7:00 PM.
- II. Roll Call – Jamie LeRoux (Interim President), John Hayes (Trustee), Marjorie Stonecypher (Trustee), Melisa Sass (Trustee), Andy Alt (Trustee). Absent: Matt Butler (Secretary/Treasurer)
- III. Pledge of Allegiance
- IV. Public Comments (agenda items only) – No comments.
- V. Approval of Agenda – A recommendation was made by M. Stonecypher to add closed session to review written legal opinion contingent upon the rules of the open meetings act is being followed. A motion was made by M. Stonecypher, seconded by J. Hayes to approve the agenda as amended. All in favor 5-0. Motion passed.
- VI. Approval of Minutes
  - A. Board Meeting Minutes – 3-27-2018
  - B. Special Meeting Minutes – 4-10-2018
  - C. Special Meeting Minutes – 4-17-2018
  - D. Special Meeting Minutes – 4-18-2018
    - a. A motion was made by J. Hayes, seconded by M. Sass to approve the minutes as written for 3-27, 4-10, 4-17, and 4-18. All in favor 5-0. Motion passed.
- VII. Correspondence – None.
- VIII. New Business
  - A. 6:30 PM – Board Meets to Review Feedback Forms from Stakeholder Committees and Candidate’s Writing Sample
  - B. 7:00 PM – Joseph Hammond Presentation and Interview – 7:05 PM – Joseph Hammond presented to the Board and was interviewed by the Board.
- IX. Topics for Next Meeting – None.
- X. Public Comments – Jeff Bretz – 15366 Robbins Rd., Grand Haven, MI 49417, Thomas Stefanits – 14943 Groenevelt, Spring Lake, MI 49456, Robin VanSolkema – 15320 Hofma Dr., Grand Haven, MI 49417, Chris Michaels – 6374 Johnson Rd., Fruitport, MI 49415, Trisha Larsen – 16156 Scenic Trail, Spring Lake, MI 49456, Jennifer Nail – 2108 Ruddiman Dr., N. Muskegon, MI 49445, Melissa Anys – 959 California St., NW Grand Rapids, MI 49504, Mandy Keeler – 526 Pennoyer Ave., Grand Haven, MI 49417, Jenn Wilthof – 2630 S Sullivan Rd., Ravenna, MI 49451
- XI. Next Meeting Date – April 26, 2018
- XII. Adjournment – The meeting adjourned at 9:50 PM

*Melisa Sass 5-22-18*