

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

Board Meeting Minutes – May 2, 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), Matt Butler (Secretary/Treasurer), Jamie LeRoux (Vice-President), Leon Stille (Board Member), Susan Fuller (Board Member). Absent: Thomas Zenoby (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – The agenda was amended to add VII, D. Director Review Committee Update. A motion was made by L. Stille, supported by M. Butler to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – March 28, 2017 – A motion was made by S. Fuller, supported by M. Butler to approve the minutes. All in favor 6-0. Motion passed.
- VI. Financial Report - The Board was informed of the upcoming budget process and timeline.
- VII. Correspondence – No correspondence.
- VIII. Committee Reports
 - A. Director’s Report – C. Cantu provided the Board with a written update.
 - B. G.V.S.U. Report – The Board was provided with the 2015-16 Performance Review. The results were reviewed. R. Remenap also announced his retirement from G.V.S.U. effective June 30, 2017.
 - C. Arts Advisory Council – No Report.
 - D. Director Review Committee Update – An update was provided regarding timelines and content for the Director’s review. Surveys are being sent out for staff and parents with the Board scheduled to finalize the review by June 27, 2017.
- IX. New Business
- X. Topics for Next Meeting
- XI. Public Comments – The Board set up an ad hoc committee of J. LeRoux, J. Hayes and M. Rappleye to review the school’s 20 year celebration activities. The Board is providing lunch for staff as part of staff appreciation week.
- XII. Next Meeting Date –May 23, 2017
- XIII. Adjournment – A motion was made by L. Stille, supported by M. Butler to adjourn the meeting at 7:45 PM. All in favor 6-0. Motion passed.

M. Rappleye 6-6-17
President