

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

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**Board Meeting Minutes – August 22, 2017 – 7:00 PM-Approved**

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:00 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), John Hayes (Board Member), Thomas Zenoby (Board Member), Susan Fuller (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by S. Fuller to approve the agenda. All in favor 7-0. Motion passed.
- V. Approval of Minutes
  - A. Special Meeting Minutes – July 26, 2017 – A motion was made by L. Stille, supported by J. LeRoux to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Financial Report - L. Johnson reported the audit field work was completed yesterday. There were no questions from the board regarding the June financials.
- VII. Correspondence – Board members received some letters of interest and resumes from candidates interested in the Interim Director position.
- VIII. Committee Reports
  - A. Director’s Report – No report.
  - B. G.V.S.U. Report – Dan Warren introduced himself as the new G.V.S.U. representative and the restructuring of the field rep division.
- IX. Old Business
- X. New Business
  - A. Approval of the Updated Student Seclusion and Restraint Policy – A motion was made by L. Stille, supported by M. Butler to approve the updated student seclusion and restraint policy. All in favor 7-0. Motion passed.
  - B. Approval of the 2017-2018 District Improvement Plan – A motion was made by L. Stille, supported by M. Butler to approve the 2017-18 District Improvement Plan. All in favor 7-0. Motion passed.
  - C. Approval of the 2017-2018 Student Handbook – A motion was made by L. Stille, supported by M. Butler to approve the 2017-18 student handbook. All in favor 7-0. Motion passed.
  - D. Interim Director – The Board discussed and decided to post the Interim Director position until August 30<sup>th</sup>. Axios would post on administrative websites. A board committee was formed who would interview the initial candidates by September 7<sup>th</sup>, then narrow that pool down to a few to have the full board interview on September 12<sup>th</sup>, at a special board meeting.
  - E. Director Search Discussion – The Board discussed that they would focus on the Interim Director search for now and focus on the Director search at a later date. Errol Goldman will bring the board some proposals from recruiters.
  - F. Back to School Night Discussion – Tabled.
  - G. Discussion to Permanently Change the Board Meeting Time to 6:00 PM – The board discussed amongst themselves and decided to keep the meeting time at 7:00 PM.
  - H. Approval of the Check Signatory Resolution – A motion was made by M. Butler, supported by J. LeRoux to approve the new check signatory resolution. All in favor 7-0. Motion passed.
- XI. Topics for Next Meeting
- XII. Public Comments – No comments.
- XIII. Next Meeting Date – September 12, 2017
- XIV. Adjournment – M. Rappleye adjourned the meeting at 8:23 PM.

*M. Rappleye President*  
*2/23/18*