

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

Board Meeting Minutes – August 26, 2014 – 7:00 PM-APPROVED

- I. Call to Order – President Matt Butler called the meeting to order at 7:05 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), Jamie LeRoux (Board Member), John Hayes (Board Member). Absent: John Weaver (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda - After the pledge of allegiance, M. Butler and J. Hayes were sworn in. M. Butler added under Old Business theatre update. A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – June 24, 2014 – A motion was made by L. Stille, supported by C. Tulloch to approve the minutes as written. All in favor 6-0. Motion passed.
- VI. Financial Report - L. Johnson reported on the monthly financials.
- VII. Correspondence – No correspondence.
- VIII. Committee Reports
 - A. Director’s Report - Cathy Cantu reported that we ranked in the 91st percentile in the top to bottom report.
 - B. G.V.S.U. Report - Dan Matthews spoke more about the top to bottom ranking. He also reported the 2013-2014 academic grant award totaled \$11,237.50, there will be a board development gathering at the downtown office, and he gave a brief explanation about the State of Michigan listing GVSU as a potential “at-risk of suspension” as an authorizer.
 - C. Capital Campaign – J. LeRoux reported that Hope Prins and Ann Grahek of the WMAAA PTSO are going to work together to raise funds, she also knows the person in charge of the Muskegon Art Show who is willing to share a list of donors, and finally, as submitted a couple of applications to the North Bank for approximately \$5,000.00.
- IX. Old Business
 - A. Theatre Update – C. Tulloch reported she and C. Cantu met with American Seating and worked through some details of things that needed to be tweaked or fixed.
- X. New Business
 - A. Nominate ~~Leon Stille~~ John Hayes and Matt Butler for 3 year terms ending in 2017 – Moved to after the pledge of allegiance.
 - B. Re-Nominate Chief Administrator Officer (board member)- A motion was made by C. Tulloch, supported by J. LeRoux to nominate M. Rappleye as the Chief Administrative Officer. All in favor 6-0. Motion passed.
 - C. Approval of the 2013-2014 Annual Education Report – C. Cantu reported she followed a standard template and inserted our information, and it now requires that we show a couple of years worth of data. A motion was made by J. Hayes, supported by C. Tulloch to approve the 2013-2014 Annual Education Report. All in favor 6-0. Motion passed.
 - D. Approval of the 2014-2015 Student Handbook – C. Cantu reported the handbook was exactly the same as the previous year. A motion was made by L. Stille, supported by C. Tulloch to approve the 2014-2015 student handbook. All in favor 6-0. Motion passed.
- XI. Public Comments – There was one public comment.
- XII. Topics for Next Meeting
Budget, Theatre
- XIII. Next Meeting Date – September 24, 2013
- XIV. Adjournment - M. Butler adjourned the meeting at 7:53 PM

M Rappleye Secretary / Treasurer
9.23.14