

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

Board Meeting Minutes – September 24, 2013 – 7:00 PM-APPROVED

- I. Call to Order - 7:00 PM
- II. Roll Call – M. Butler, L. Stille, M. Rappleye, J. LeRoux, C. Nader, J. Weaver, C. Tulloch
- III. Pledge of Allegiance
- IV. Approval of Agenda - It was moved by C. Nader and supported by C. Tulloch to approve the agenda with the addition of Capital Campaign as a new IX. Motion was approved 7-0.
- V. Approval of Minutes
 - A. Board Meeting Minutes – August 27, 2013 – It was moved by J. Weaver and supported by M. Rappleye to approve the minutes. Motion was approved 7-0. ***date change to Oct 23rd was omitted.*
- VI. Financial Report – There were no questions regarding the financial report.
- VII. Correspondence - None
- VIII. Committee Reports
 - A. Director’s Report - The Director indicated that: a) the new classrooms would be open for classes by noon September 25, 2013; b) enrollment was at 453 slightly below the budget; c) the PTSO donated money for a shed and toys; d) he would be participating in leadership training at GVSU. C. Cantu updated the Board on the AVID program and the upcoming field trip and that this third year of basketball has triple the number of students attend the orientation as last year.
 - B. G.V.S.U. Report - Dan Matthews provided the Academic Achievement information and congratulated the Board and administration on the fine scores.
- IX. Old Business
 - A. Construction Project Update – Representatives from Bouma were present to update the Board. The Director reviewed the revised numbers and needs related to the construction. It was moved by L. Stille and supported by C. Tulloch to postpone the additional entry doors. The motion was approved 7-0.

It was moved by L. Stille and supported by C. Tulloch to approve the repair of the black fence (\$1000), the lighting for the aisles in the theatre (\$6,000) and for the Director to seek additional lockers from an auction of a closed charter school for a reasonable price. The motion was approved 7-0.

The remaining items were postponed until the October 2013 Board meeting when additional costs information would be provided on rigging for curtain and lights, curtain and drapes.
 - B. Capital Campaign – C. Tulloch updated the Board on the capital campaign and reviewed the revised brochure with the Board. The consensus was to proceed to print the brochures and move ahead.
- X. New Business
 - A. Approval of the Technology Device Policy – The Director explained the reason for this policy. It was moved by C. Nader and supported by M. Rappleye to approve the policy. The motion was approved 7-0.
- XI. Public Comments - None
- XII. Topics for Next Meeting
Audit
- XIII. Next Meeting Date – October 22, 2013
- XIV. Adjournment - The meeting adjourned at 8:33 PM

M Rappleye
10.23.13