

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

Board Meeting Minutes – September 25, 2012 – 7:00 PM-APPROVED

- I. Call to Order – The meeting was called to order by President Butler at 7:00 PM
- II. Roll Call – Present : M. Butler, C. Tulloch, V. Stuart, L. Stille, J. Weaver, M. Rappleye; Absent was C. Nader
- III. Pledge of Allegiance
- IV. Approval of Agenda – It was moved by C. Tulloch and supported by M Rappleye to approve the agenda as amended (amendments in bold italics) Motion was approved 6-0.
- V. Approval of Minutes
 - A. Board Meeting Minutes – August 28, 2012 It was moved by C. Tulloch and supported by V. Stuart to approve the minutes as presented. Motion was passed 6-0.
- VI. Financial Report – V. Stuart presented the financial report.
- VII. Correspondence - None
- VIII. Committee Reports
 - A. Director's Report – T. Thomson indicated that: a) Enrollment was at 433 students; 6th – 8th grade students visited ArtPrize and the 3rd – 5th grade would be visiting next week; MAP testing is almost complete; grade level meetings were taking place this week; MEAP testing begins October 9, 2012; the October 2012 Board meeting will include a presentation on the intervention process at the school; the November 2012 Board meeting will include a presentation on arts integration. C. Cantu updated the Board on sports
 - B. G.V.S.U. Report
Dan Matthews presented the GVSU Charter School annual report; Review the WMAAA Contract Performance Review data and informed the Board that the academic grant will continue but it will be reduced by \$10 per student this year to \$up to \$40 per student.
 - C. *Approval of Cell Phone Policy*-There was discussion regarding the proposed Cell Phone Policy with the question regarding the need for the phone also being discussed. It was moved by C. Tulloch and supported by M. Rappleye to approve the Policy as presented. The motion was approved 5-1.
 - D. *Approval for C. Tulloch to become a member of the OAISD Parent Advisory Committee for Special Education.* It was moved by L. Stille and supported by J. Weaver to approve Ms. Tulloch's participation on the OAISD Parent Advisory Committee. The motion passed 6-0.
 - E. *Approval for Sale of Surplus Band Equipment* – It was explained that the Board Policy requires Board approval for the disposition of surplus school equipment. The equipment was identified and it was moved by C. Tulloch and supported by V. Stuart to approve the disposition of the surplus equipment. The motion passed 6-0.
 - F. *Approval to Pursue Grant from Sara Lee* – M. Rappleye provided the Board with information regarding a grant from Sara Lee. It was moved by L. Stille and supported by C. Tulloch to pursue the Sara Lee Grant. The motion passed 6-0. M. Rappleye was authorized to pursue the grant with assistance as needed.
- IX. Old Business
 - A. *Nomination of C. Nader and J. Weaver to a new term and Oath of Office administered to J. Weaver* It was moved by L. Stille and supported by C. Tulloch to nominate J. Weaver and C. Nader to a new term on the Board of Directors. The motion passed 6-0. J. Weaver was administered the Oath of Office by President M. Butler.
 - B. Construction Update – L. Stille gave an update on the new classrooms construction indicating that the construction is on schedule to be completed in 3 weeks. The issue of parking was also discussed. Suggestions will be sought from parents and Bouma on how to address the parking issue at arrival and dismissal.
- X. New Business
 - A. Draft Expansion Design from Bouma Construction –There was no report on the school expansion.

- B. Insurance Update – It was reported that the liability insurance coverage will remain with the General Agency.
- XI. Public Comments - None
- XII. Topics for Next Meeting
Topics will include a) presentation of the 2011-12 audit, b) parking and c) student intervention process.
- XIII. Next Meeting Date – October 23, 2012
- XIV. Adjournment The meeting was adjourned by President Butler at 9:20 PM

M Rappleye
10.30.12