

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

**Board Meeting Minutes – September 26, 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), Susan Fuller (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – M. Butler added item C under New Business, Board member search. A motion was made by M. Butler, supported by J. Hayes to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. Presentation of the 2017 Audit by Croskey, Lanni & Company, PC – Melissa May presented the 2017 financial audit.
- VI. Approval of Minutes
  - A. Special Meeting Minutes – September 12, 2017 – A motion was made by M. Butler, supported by J. Hayes, to approve the September 12, 2017, minutes as written. All in favor 6-0. Motion passed.
  - B. Special Meeting Minutes – September 19, 2017 – A motion was made by M. Butler, supported by J. LeRoux to approve the September 19, 2017 minutes as written. All in favor 6-0. Motion passed.
- VII. Financial Report - L. Johnson presented the financial statement. A motion was made by M. Butler, supported by J. LeRoux to approve the financial report. All in favor 6-0. Motion passed.
- VIII. Correspondence – No correspondence.
- IX. Committee Reports
  - A. Director’s Report – No report.
  - B. G.V.S.U. Report – Dan Warren reported that they are still working on the grant amount for this year. He also explained to the board that they are changing the board requirements and he and Marcia will get together to create what that will look like. Mr. Warren also stated that they will be changing their criteria for the contract standard one for MAP NWEA testing which will look at growth based on a statewide average.
- X. Old Business
- XI. New Business
  - A. Approval of the 2017 Financial Audit – A motion was made by L. Stille, supported by M. Butler to approve the 2017 financial audit. All in favor 6-0. Motion passed.
  - B. Approval of Board Member Expense – A motion was made by M. Butler, supported by J. Hayes to approve the board member expense of \$80.99. 10/24/17 correction– L. Stille stated he did not support the motion. All in favor ~~6-0~~ 5-0. Motion passed.
- XII. Topics for Next Meeting  
Director Search Discussion
- XIII. Public Comments – No comments.
- XIV. Closed Session to Review Written Legal Opinion – A motion was made by M. Butler, supported by J. Hayes to move into closed session at 7:35 PM. A roll call vote was taken. L. Stille – aye, M. Butler – aye, M. Rappleye – aye, J. LeRoux – aye, S. Fuller – aye, J. Hayes – aye. All in favor 6-0. Motion passed.  
A motion was made by M. Butler, supported by J. Hayes to come out of closed session at 8:01 PM. A roll call vote was taken. L. Stille – aye, M. Butler – aye, M. Rappleye – aye, J. LeRoux – aye, S. Fuller – aye, J. Hayes – aye. All in favor 6-0. Motion passed.
- XV. Next Meeting Date – October 24, 2017
- XVI. Adjournment – A motion was made by L. Stille, supported by M. Butler to adjourn the meeting at 8:02 PM. All in favor 6-0. Motion passed.

*M. Rappleye President  
10.24.17*