

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

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**Board Meeting Minutes – September 22, 2015 – 7:00 PM-Approved**

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:07 PM
- II. Roll Call – Present: Marcia Rappleye (President), John Hayes (Vice-President), Carrie Tulloch (Secretary/Treasurer), Leon Stille (Board Member), Jamie LeRoux (Board Member), Matt Butler (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by C. Tulloch to approve the agenda as written. All in favor 6-0. Motion passed.
- V. Approval of Minutes
  - A. Special Meeting Minutes – August 25, 2015 – A motion was made by L. Stille, supported by M. Butler to approve the minutes. All in favor 6-0. Motion passed.
- VI. Financial Report – There were no questions regarding the financials. L. Johnson reported the 2015 financial audit will be presented at the October board meeting.
- VII. Correspondence – There was no correspondence.
- VIII. Committee Reports
  - A. Director’s Report – C. Cantu reported the Academy will be participating in the Ok to Say campaign, which gives students, community members and parents a voice of actual or perceived threats anonymously, some of our students have and will attend Artprize. MAP testing is underway and current enrollment is 485.
  - B. G.V.S.U. Report – R. Remenap reported on the academic grant we received in August and the new requirements for this years grant.
  - C. Capital Campaign – J. LeRoux reported on the upcoming fundraiser, dinner at CIM on October 27, 2015 and future fundraising ideas.
- IX. Old Business
  - A. Approval of the Updated Bullying Policy 5517.01 – A motion was made by M. Butler, supported by L. Stille to approve the Updated Bullying Policy 5517.01 which includes cyber bullying. All in favor 6-0. Motion passed.
  - B. Bouma Facility Expansion Proposal Discussion – The Board discussed the 5 facility expansion ideas created by Bouma. No decisions were made.
- X. New Business
- XI. Topics for Next Meeting
  - Continuation of the Bouma Expansion Proposals
  - Presentation of the 2015 Financial Audit
  - Board Member Search
- XII. Public Comments – There were no comments.
- XIII. There was discussion about the new criminal history check process that is going into effect October <sup>12</sup>~~21~~, 2015. Criminal history, fingerprint results can no longer to go a non-public entity. Authorized entities discussed was another public school or the local intermediate school district. A recommendation will be brought to the board at the next meeting.
- XIV. Next Meeting Date – ~~October 27, 2015~~ October 21, 2015
- XV. Adjournment – M. Rappleye adjourned the meeting at 8:20 PM

*M. Rappleye 10/22/15*  
*President*