

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

Board Meeting Minutes – February 23, 2016 – 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), Matt Butler (Secretary/Treasurer), Leon Stile (Board Member), Susan Fuller (Board Member), Thomas Zenoby (Board Member). Absent John Hayes (Vice-President). Jamie LeRoux (Board Member) arrived at 7:02 PM
- III. Pledge of Allegiance
- IV. Re-new Oath of Office for Marcia Rappleye, John Hayes, and Matt Butler. Swear in New Board Member Thomas Zenoby. – G.V.S.U. Rep Randy Remenap swore in the Board Members.
- V. Approval of Agenda – M. Rappleye add under new business item B, nominate Thomas Zenoby and Jamie LeRoux for another 3 year term. A motion was made by M. Butler, supported by L. Stille to approve the agenda as amended. All in favor 6-0. Motion passed.
- VI. Approval of Minutes
 - A. Board Meeting Minutes – January 26, 2016 – A motion was made by M. Butler, supported by L. Stille to approve the minutes as written. All in favor 6-0. Motion passed.
- VII. Financial Report - L. Johnson reported some highlights of the Governors proposed budget for 2016-2017. There were no questions regarding the financials.
- VIII. Correspondence – There was no correspondence.
- IX. Committee Reports
 - A. Director's Report – C. Cantu reported on several upcoming events. She also reported that they are finalizing MStep, has met with staff regarding the feasibility study and finalizing the numbers for the proposed project cost.
 - B. G.V.S.U. Report – R. Remenap passed out the academic achievement analysis report for 2014-2015 to the board members.
 - C. Capital Campaign – J. LeRoux reported that CIM's does not have anyone scheduled for the upcoming spring and summer dinners which could be another potential fundraising opportunity for the Academy.
- X. Old Business
 - A. Central Park Players (CPP) Rental Discussion – There was discussion among the board members regarding renting to CPP. It was decided at this time, the Academy would not be able to support their needs but would like to maintain a relationship for potential future partnerships.
- XI. New Business
 - A. Arts Advisory Council Discussion – There was discussion among the board members about creating an arts advisory council.
 - B. Resolution to nominate Jamie LeRoux and Thomas Zenoby – A motion was made by M. Butler, supported by S. Fuller to nominate Jamie LeRoux and Thomas Zenoby for another 3 year term. All in favor 6-0. Motion passed.
- XII. Topics for Next Meeting
- XIII. Public Comments – There were no comments.
- XIV. Next Meeting Date – March 22, 2016
- XV. Adjournment – M. Rappleye adjourned the meeting at 8:14 PM

M. Rappleye, President
2.23.16