

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

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**Board Meeting Minutes – March 22, 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), John Hayes (Vice-President), Matt Butler (Secretary/Treasurer), Jamie LeRoux (Board Member), Susan Fuller (Board Member), Thomas Zenoby (Board Member). Absent: Leon Stille (Board Member).
- III. Pledge of Allegiance
- IV. M. Rappleye swore in J. Hayes for another 3 year term.
- V. Approval of Agenda – A motion was made by M. Butler, supported by J. Hayes to approve the agenda as written. All in favor 6-0. Motion passed.
- VI. Approval of Minutes
  - A. Board Meeting Minutes – February 23, 2016 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 6-0. Motion passed.
  - B. Carolyn Gilmore and Mandy DeBoer gave a Festival of Arts presentation.
- VII. Financial Report - L. Johnson reported to the board some highlights from the proposed House school budget.
- VIII. Correspondence – There was no correspondence.
- IX. Committee Reports
  - A. Director's Report – C. Cantu reported on the annual auction, college career night, and the recent field trip the AVID students went on. She also talked about the teacher nominees for MAPSA. The teachers who were chosen for the first round were Mandy DeBoer and Katie Moriarty.
  - B. G.V.S.U. Report – Randy Remenap talked to the board about upcoming social events.
  - C. Capital Campaign – C. Cantu has been communicating with Keith Hopkins regarding the feasibility study. Letters will be going out soon and follow up phone calls will be made. The goal is to set up interviews for the second week in April and hoping to have a presentation by Keith Hopkins at the May board meeting with the outcome of the study. J. LeRoux listed a couple of dates for another CIMS fundraising dinner. The board decided on an August 16.
- X. Old Business
- XI. New Business
  - A. Festival of Arts Update – Carolyn Gilmore and Mandy DeBoer presented and showed a video.
  - B. Director Evaluation Update – M. Rappleye talked about the evaluation process and the tentative timeline. After spring break, Axios will email out an anonymous survey to staff and parents. The board will continue with the same evaluation format as in years past.
- XII. Topics for Next Meeting
- Committee Reports
- XIII. Public Comments – There were no public comments.
- XIV. Closed Session to Review Written Legal Opinion – A motion was made by M. Butler, supported by T. Zenoby to go into closed sessions at 7:38 PM. A roll call vote was taken – M. Rappleye, aye, M. Butler – aye, T. Zenoby – aye, J. LeRoux – aye, S. Fuller – aye, J. Hayes – aye. Motion passed.

A motion was made by J. Hayes, supported by M. Butler to come out of closed session at 7:53 PM. A roll call vote was taken – M. Rappleye – aye, M. Butler – aye, T. Zenoby – aye, J. LeRoux – aye, S. Fuller – aye, J. Hayes – aye. Motion passed.
- XV. Next Meeting Date – April 26, 2016
- XVI. Adjournment – M. Rappleye adjourned the meeting at 8:25 PM.

*M. Rappleye 4.22.16*  
*President*