

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

Board Meeting Minutes – April 26, 2016 – 7:00 PM-Approved

- I. Call to Order – The meeting was called to order by President Marcia Rappleye at 7:02 PM.
- II. Roll Call – Present – Marcia Rappleye (President), John Hayes (Vice-President), Matt Butler (Secretary/Treasurer), Susan Fuller (Board Member), Thomas Zenoby (Board Member), Jamie LeRoux (Board Member). Absent Leon Stille (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by J. LeRoux to approve the agenda with the removal of VIII, D. All in favor 6-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – March 22, 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.
- VI. Financial Report - No report.
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report – C. Cantu reported that M-Step testing was currently ongoing and she needed assistance on arranging interviews for the feasibility study.
 - B. G.V.S.U. Report – Randy Remenap reported on the activity Lansing on May 3, 2016.
 - C. Capital Campaign – J. LeRoux indicated that the date of August 16, 2016, for the fundraising dinner was not available and that she would provide an alternative date for the fall.
 - ~~D. Arts Advisory Council~~
- IX. Old Business – None.
- X. New Business – None.
- XI. Topics for Next Meeting
- XII. Public Comments – There were 5 public comments regarding the letter sent to the Board dated April 24, 2016. Speakers included Marilyn Nieboer, Sue Bork, Angela Tubergen, Robin VanSolkema, and Mrs. Windberg.
- XIII. Next Meeting Date – May 24, 2016 – A motion was made by J. Hayes, supported by M. Butler to move the start time for the May 24, 2016, Board meeting to 7:30 PM. All in favor 6-0. Motion passed.
- XIV. Adjournment – A motion was made by M. Butler, supported by J. Hayes to adjourn the meeting at 7:34 PM. All in favor 6-0. Motion passed.

M Rappleye 5.24.16
President