

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

Board Meeting Minutes – May 24, 2016 – 7:30 PM-Approved
(note time change)

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:37 PM.
- II. Roll Call – Present – Marcia Rappleye (President), John Hayes (Vice-President), Leon Stille (Board Member), Jamie LeRoux (Board Member), Susan Fuller (Board Member), Thomas Zenoby (Board Member). Matt Butler (Secretary/Treasurer) arrived at 7:49 PM.
- III. Pledge of Allegiance
- IV. M. Rappleye swore in J. LeRoux and T. Zenoby for 3 year terms.
- V. Approval of Agenda – A motion was made by J. Hayes, supported by J. LeRoux to move the Arts Advisory report following approval of agenda, and moving public comments after that. All in favor 6-0. Motion passed.
- VI. Arts Advisory Council – Rachel Fetterley and Mandy DeBoer showed a presentation about arts intergration. Catherine Kuchan, Katie VanSingel and Jason Cooke showed a presentation about the AVID program.
- VII. Public Comments – The following individuals made comments – Anne Windberg, Andy Murray, Ratino Moore, Monica VerPlank, Lisa Cradlebaugh, Vance Nardin, Randy Luckett, Michelle Contreras, Jamie Jones, Tracy Carefelle, Angie Tubergen, Rose Madl, Rebecca Burrsma, Rebecca Jackson, Robin VanSolkema, Jen Balmer
- VIII. Approval of Minutes
 - A. Board Meeting Minutes – April 26, 2016 – A motion was made by M. Butler, supported by J. LeRoux to approve the minutes as written. All in favor 7-0. Motion passed.
 - B. Special Meeting Minutes – May 11, 2016 – A motion was made by L. Stille, supported by M. Butler to approve the minutes as written. All in favor 7-0. Motion passed.
- IX. Financial Report - L. Johnson reported the final budget for this year and proposed for next year will be presented at the June meeting.
- X. Correspondence – No correspondence.
- XI. Committee Reports
 - A. Director’s Report – C. Cantu reported that MStep was finished, thanks to Catherine Kuchan for her assistance, we are in the midst of MAP testing, and in the coming weeks, we have 8th grade focus concert and graduation.
 - B. G.V.S.U. Report – No report.
 - C. Capital Campaign – J. LeRoux reported the CIM / Board dinner fundraiser tentatively scheduled for November 15, 2016.
 - ~~D. Arts Advisory Council – AVID Presentation~~
 - E. HRES – John Sanford – John Sanford discussed the different responsibilities of the Board and HRES and how that applies to running the day to day operations and staff. He reported that he could not discuss the details surrounding Jeremy. He also reported that because of expressed feelings of fear, intimidation, and retribution individuals feel from C. Cantu, he will hold focus groups in the coming weeks with different reps from HRES because to try and work out these feelings people have because his role is to assist everyone.
 - F. Rental Discussion of Ferrysburg City Hall – M. Butler reported he received a call from someone on the Ferrysburg City Council regarding a building for future expansion needs. The Board approved him to continue with discussions.
- XII. Old Business
- XIII. New Business
 - A. Approval of the Updated Board Policies – Spring 2016 – A motion was made by M. Butler, supported by J. LeRoux to approve the updated spring 2016 board policies. All in favor 7-0. Motion passed.
- XIV. Topics for Next Meeting
Final 2015-16 budget, public hearing for the 2016-17 draft budget
- ~~XV. Public Comments~~
- XVI. Next Meeting Date – June 28, 2016
- XVII. Adjournment – M. Rappleye adjourned the meeting at 9:20 PM.

M. Rappleye Aug. 23, 2016
President