

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

Board Meeting Minutes – June 28, 2016 – 7:00 PM-Approved

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:04 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Matt Butler (Secretary/Treasurer), Jamie LeRoux (Board Member), Susan Fuller (Board Member). Absent: Leon Stille (Board Member), Thomas Zenoby (Board Member), John Hayes (Vice-President). John Hayes arrived at 7:12 PM.
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by J. LeRoux to approve the agenda as written. All in favor 4-0. Motion passed.
- V. Annual Organizational Meeting
 1. Nominate Temp Chairperson – A motion was made by J. LeRoux, supported by M. Butler to nominate Errol Goldman as temp chairperson. All in favor 4-0. Motion passed.
 2. Election of Officers
 - a. President – A motion was made by J. LeRoux, supported by M. Butler to nominate M. Rappleye as President. All in favor 4-0. Motion passed.
 - b. Vice-President – A motion was made by M. Butler, supported by M. Rappleye to nominate J. LeRoux as Vice-President. All in favor 4-0. Motion passed.
 - c. Secretary/Treasurer – A motion was made by M. Rappleye, supported by J. LeRoux to nominate M. Butler as Secretary/Treasurer. All in favor 4-0. Motion passed.
 3. Compliance Statement
 4. Board Meeting Schedule for 2016-2017
 5. Local Depository Declaration – Chemical Bank
 6. Appointment of Legal Counsel – Goldman & Associates, PLC
 7. Appointment of Auditing Firm – Croskey, Lanni, and Company
 8. Designation of AHERA
 9. Designation of Freedom of Information Act, Sexual Harrassment, Title VI, Title IX, and Section 504 contact, Civil Rights – Assistant Director and Director
 10. Designation of Chief Administrative Officer – Board Secretary/Treasurer
 11. Adoption of the Board’s Principal Media Source – The Muskegon Chronicle, The Grand Haven Tribune
 12. Resolution designating Eligible Board Officers and Academy Personnel to sign Academy Checks
 13. Appointment of Board Recoding Secretary
 14. Resolution to Adopt the Playground Safety Act and FERPA
 - a. A motion was made by M. Butler, supported by J. LeRoux to approve numbers 3-14, under item V, with a change in #12 to update new officers. All in favor 4-0. Motion passed.
- VI. Approval of Minutes
 - A. Special Meeting Minutes – June 22, 2016 – A motion was made J. LeRoux, supported by M. Butler to approve the minutes as written. All in favor 4-0. Motion passed.
- VII. Financial Report - No report.
- VIII. Correspondence – No correspondence.
- IX. Committee Reports
 - A. Director’s Report - No report.
 - B. G.V.S.U. Report - No report.
 - C. Capital Campaign – No report.
- X. Old Business
- XI. New Business
 - A. Approval of the 2015-2016 Final Amended Budget Resolution – A motion was made by M. Butler, supported by J. LeRoux to approve the final amended 2015-2016 budget resolution. All in favor 5-0. Motion passed.
 - B. Approval of the Final 2015-2016 Debt Retirement Budget Resolution – A motion was made by M. Butler, supported by J. Hayes to approve the final 2015-2016 debt retirement budget resolution . All in favor 5-0. Motion passed.
 - C. Approval of the 2016-2017 Operating Budget Resolution – A motion was made by S. Fuller, supported by J. LeRoux to approve the 2016-2017 budget resolution. All in favor 5-0. Motion passed.
 - D. Approval of the 2016-2017 Debt Retirement Fund Budget Resolution – A motion was made by J. Hayes, supported by J. LeRoux to approve the 2016-2017 debt retirement budget resolution. All in favor 5-0. Motion passed.

- E. Approval of the 2016-2017 School Calendar – A motion was made by M. Butler, supported by S. Fuller to approve the 2016-2017 school calendar. All in favor 5-0. Motion passed.
- F. Approval of Board Member Expense – A motion was made by M. Butler, supported by S. Fuller to approve a board member expense. All in favor 5-0. Motion passed.
- G. Director Evaluation – A motion was made by M. Butler, supported by J. LeRoux on behalf of the compiled board rubrics, to issue C. Cantu an administrator effectiveness rating of “effective” with areas of improvement. All in favor 5-0. Motion passed.

- XII. Public Comments – No comments.
- XIII. Topics for Next Meeting
- XIV. Next Meeting Date – August 23, 2016
- XV. Adjournment – M. Rappleye adjourned the meeting at 7:26 PM.

M Rappleye Aug. 23, 2016
President