

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

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**Board Meeting Minutes– August 23, 2016 – 7:00 PM-Approved**

- I. Call to Order – The meeting was called to order at 7:01 PM by President M.Rappleye
- II. Roll Call – M. Rappleye, J. LeRoux, L. Stille, T. Zenoby, J. Hayes. Absent: S. Fuller, M. Butler
- III. Pledge of Allegiance
- IV. Approval of Agenda – It was moved by J. LeRoux and supported by T. Zenoby to approve the agenda as modified by adding items: V.B, V.C, IX A. IX B. and X B. Motion passed 5-0.
- V. Approval of Minutes
  - A. Board Meeting Minutes – June 28, 2016 – It was moved by J. LeRoux and supported by L. Stille to approve the minutes of the June 28, 2016 Board meeting. The motion passed 5-0.
  - B. Approval of Board Meeting Minutes of May 24, 2016 – It was moved by L. Stille and supported by J. LeRoux to approve the Board meeting minutes of May 24, 2016 – Motion passed 5-0.
  - C. Approval of Special Board Meeting of May 24, 2016 – It was moved by L. Stille and supported by T. Zenoby to approve the Special Meeting minutes of May 24, 2016 – Motion passed 5-0.
- VI. Financial Report - It is expected the audit will be presented at the September 2016 Board Meeting.
- VII. Correspondence - None
- VIII. Committee Reports
  - A. Director’s Report – C. Cantu introduced the new Assistant Director, 1<sup>st</sup> grade teacher and 5<sup>th</sup> grade teacher to the Board. C. Cantu presented to the Board the results of the NWEA testing for 2015-16, and reviewed the continuous improvement plan and steps that will be taken to address/improve student achievement. AVID is beginning in elementary this year and a plan is in place to explain it to staff and parents. There was also an initial discussion regarding a 20 year Academy Celebration.
  - B. G.V.S.U. Report – It was reported by Randy about the potential changes in education being reviewed by the State. He also discussed the change in evaluation of staff and administration.
  - C. Capital Campaign – No Report
  - D. Arts Advisory Council – No Report
- IX. Old Business
  - A. Strategic Planning – It was determined that C. Cantu will prepare the results of the Strategic Planning session and forward those to the Board for approval at which time drafting of Board goals and objectives will begin.
  - B. A plan was reviewed for the addition of classrooms for Fall 2019. It was suggested that 3 additional classrooms and a hallway for 3 additional classrooms could be constructed for the Fall of 2019 for approximately \$1,500,000. Funding could come from a \$500,000 Loan, \$400,000 fund balance and \$600,000 from operational savings over the next 3 years.
- X. New Business
  - A. Approval of the Cardiac Emergency Response Plan - It was moved by L. Stille and supported by J. LeRoux to approve the amendment added *revised and approved by the Board of Directors on August 28, 2016* of the Cardiac Emergency Response Plan – The motion passed 5-0.
  - B. Approval of the 2016-17 Student Handbook – It was moved by T. Zenoby and supported by J. LeRoux to approve the 2016-17 Student Handbook. Motion passed -5-0.
- XI. Topics for Next Meeting – Grosse Ile Contract for criminal history checks; Strategic Planning, Audit Presentation; 20 year celebration and School Director Evaluation workshop.
- XII. Public Comments
- XIII. Next Meeting Date – September 27, 2016
- XIV. Adjournment - It was moved by L. Stille and supported and by J. Hayes to adjourn the meeting at 8:28 PM. Motion passed 5-0.

*M. Rappleye Sept. 27, 2016*