

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

**Public Budget Hearing Minutes - APPROVED**

**June 26, 2012 – 7:00 PM**

- I. **Call to order** – President Matt Butler called the meeting to order at 7:06 PM.
- II. **Roll Call**  
**Present:** Matt Butler (President), Vicki Stuart (Secretary/Treasurer), Leon Stille (Trustee), Carrie Tulloch (Trustee), Chad Nader (Trustee), John Weaver (Trustee)  
**Absent:** None
- III. **Approval of Agenda** – A motion was made by J. Weaver, supported by C. Tulloch to approve the agenda as written. All in favor 6-0. None opposed.
- IV. **Discussion of the 2012-2013 Operating Budget** – L. Johnson presented the 2012-2013 operating budget. The budget was based on the following assumptions:
  - Student Count – 405
  - Foundation allowance remains the same since it was rebased - \$7110 / pupil
  - Health Benefits – 7% increase
  - Best Practice Money – \$52 / pupil categorical, \$60 / pupil – performance incentives
  - Total expected revenues - \$3,352,463, total expenditures \$3,293,413
- V. **Public Comments** – No comments
- VI. **Adjournment** – M. Butler adjourned the meeting at 7:20 PM

*Vicki Stuart*  
Bd Sec/Treasurer  
8-29-12