

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

Special Meeting Minutes – October 21, 2015 – 7:00 PM-Approved

- I. Call to Order – Vice-President John Hayes called the meeting to order at 7:06 PM.
- II. Roll Call- Present: John Hayes (Vice-President), Carrie Tulloch (Secretary/Treasurer), Leon Stille (Board Member), Matt Butler (Board Member). Absent: Marcia Rappleye (President), Jamie Le Roux (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – J. Hayes moved the presentation of the 2015 financial audit by Melissa May from Croskey, Lanni after the approval of the agenda. A motion was made by M. Butler, supported by C. Tulloch to approve the agenda as amended. All in favor 4-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – September 22, 2015 – A motion was made by L. Stille, supported by M. Butler to approve the minutes as written. All in favor 4-0. Motion passed.
 - B. Public Hearing Minutes – September 22, 2015 – A motion was made by L. Stille, supported by M. Butler to approve the minutes as written. All in favor 4-0. Motion passed.
- VI. Financial Report – L. Johnson reported. There were no questions regarding the financials.
- VII. Correspondence – There was no correspondence.
- VIII. Committee Reports
 - A. Director's Report – C. Cantu reported on count day the student count was 480. Since then, we have received and lost some students and will receive partial funding for those students who transfer in. Through the GVSU learning network, they are looking at learning styles. She will have her goals to the board soon. Currently, most of the tickets have been sold for the board and CIM sponsored dinner. All proceeds will go towards the purchase of a used baby grand piano. The total cost of the piano will be \$3950.00.
 - B. G.V.S.U. Report –R. Remenap talked about GVSU's annual report and also talked about the reception coming up at GVSU.
 - C. Capital Campaign – No report.
- IX. Old Business
 - A. Board Member Search Update – L. Stille reported he received 3 applications. He will contact the applicants and set up a meet and greet along with J. Hayes.
 - B. Continue Discussion – Bouma Expansion Proposal – There is no new information.
 - C. School Mascot – J. LaDronka talked about the school mascot and name, WMAAA Wildcats, and it would be used for athletics only. There is no plan currently to use the mascot which right now would be a paw print, but will start using the name Wildcats. A motion was made by M. Butler, supported by L. Stille to approve WMAAA Wildcats for athletics only. All in favor 4-0. Motion passed.
- X. New Business
 - A. Approval of the 2015 Financial Audit, Presented by Croskey & Lanni – A motion was made by J. Hayes, supported by C. Tulloch to approve the 2015 financial audit. All in favor 4-0. Motion passed.
 - B. Ratify Criminal History Check Authorizer – OAISD – A motion was made by L. Stille, supported by M. Butler to approve the Ottawa Area Intermediate School District (OAISD) to process criminal history checks for the Academy. All in favor 4-0. Motion passed.
 - C. Approval of Board Policies – A motion was made by M. Butler, supported by C. Tulloch to approve the fall, spring 2011, fall 2012, spring 2012, and fall 2013, updated board policies. All in favor 4-0. Motion passed.
 - a. Fall, Spring 2011
 - b. Fall 2012
 - c. Spring 2012
 - d. Fall 2013
 - e. Spring 2013
- XI. Topics for Next Meeting – capital campaign update, board member search update.
- XII. Public Comments – There were no comments.
- XIII. Next Meeting Date – ~~November 24, 2015~~ – A motion was made by L. Stille, supported by M. Butler to change the November board meeting to November 23, 2015. All in favor 4-0. Motion passed.
- XIV. Adjournment – J. Hayes adjourned the meeting at 8:04 PM. *M. Rappleye 11/19/15 President*