

West Michigan Academy of Arts & Academics
17350 Hazel St., Spring Lake, MI 49456
616-844-9961

Board of Education
Special Meeting Minutes - APPROVED
Tuesday, October 16, 2012
8:00 PM

- I. **Call to order** – President Matt Butler called the meeting to order at 8:01 PM
- II. **Roll Call**
Present: Matt Butler (President), Carrie Tulloch (Vice-President), Leon Stille (Board Member), Chad Nader (Board Member), John Weaver (Board Member), Marcia Rappleye (Board Member)
Also Present: Travis Thomsen (Director), Cathy Cantu (Assistant Director), Liz Johnson (Administrative Services Coordinator), Errol Goldman (Board Attorney)
Absent: None
- III. **Approval of agenda** – M. Butler made the following changes. Add to New Business item “D” Secretary/Treasurer position, item “E” check signatory signer. A motion was made by C. Nader, supported by C. Tulloch to approve the agenda as amended. All in favor 6-0.
- IV. **New Business**
 - A. **New Board Member Search** – L. Stille and J. Weaver volunteered to head this committee. They will follow the same format as in the past. It will be advertised in the newspaper and on the schools website.
 - B. **Board Expense Oversight Discussion** – There was a discussion about a need for a policy or procedure to expend money from the board of ed line item. It was decided among the board members that expenses would be voted on and L. Johnson will report expenditures from that line at each board meeting.
 - C. **Bouma Quotes for Classrooms and Theatre** – There was discussion among the board members about additional parking and the logics involved. T. Thomsen will get at least 3 quotes from engineers.
 - D. **Board Treasurer/Secretary** – M. Rappleye volunteered to fill this vacant position until the end of the year. A motion was made by C. Nader, supported by L. Stille to serve as the Board Treasurer/Secretary. All in favor 6-0.
 - E. **Check Signatory Resolution** – A motion was made by L. Stille, supported by C. Tulloch to add M. Rappleye as an authorized board member check signer for amounts \$2,000.00 and greater. All in favor 6-0.

V. **Old Business**

A. **OAISD Parental Advisory Committee Update** – C. Tulloch informed the board that her role on the advisory committee may also include a \$30.00 stipend. The board did not object to Ms. Tulloch to receive the stipend.

VI. **Public Comments**

Carrie Tulloch – will assist the PTSO in a soup label fundraiser.

VII. **Closed Session to Review Written Legal Opinion** – A motion was made by L. Stille, supported by C. Nader to move into closed session at 9:48 PM.

There was a roll call vote – M. Butler – aye, C. Tulloch – aye, L. Stille – aye, C. Nader – aye, J. Weaver – aye, M. Rappleye – aye. All in favor 6-0.

A motion was made by C. Nader, supported by M. Rappleye to come out of closed session at 10:40 PM. A roll call vote was taken. M. Butler – aye, C. Tulloch – aye, L. Stille – aye, C. Nader – aye, J. Weaver – aye, M. Rappleye – aye. All in favor 6-0.

VIII. **Adjournment** – A motion was made by J. Weaver, supported by C. Tulloch to adjourn the meeting at 10:40 PM. All in favor 6-0.

M Rappleye
10.30.12