

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

Board of Education
Special Meeting Minutes - Approved
Tuesday, November 12, 2013
7:00 PM

- I. Call to order – President Matt Butler called the meeting to order at 7:05 PM
- II. Roll Call
Present – Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), John Weaver (Board Member), Jamie Le Roux (Board Member), Chad Nader (Board Member). Also present Travis Thomsen (Director), Cathy Cantu (Assistant Director), Liz Johnson (Administrative Services Coordinator), Errol Goldman (Board Attorney), Dan Matthews (G.V.S.U.)
- III. Approval of agenda – A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as amended. All in favor 7-0. Motion passed.
- IV. New Business
 - A. Construction Update – T. Thomsen has been gathering quotes for rigging, curtains, theatre lights, audio/visual, and acoustics not covered in the loan. The costs vary and the board does not have enough expertise to make a sound decision. The board will send out an RFP for theatre consultants to help with the remainder of the project. The deadline for the RFP will be November 27th, the finance committee will review and make a recommendation to the board, at the Special Meeting on December 12. The board also agreed to postpone the installation of the theatre seats until a decision about a consultant is made. A motion was made by C. Nader, supported by L. Stille to send out an RFP for theatre consultant and postpone the installation of the theatre chairs. All in favor 7-0. Motion passed.
 - B. Lockers – T. Thomsen reported there is a need for the third graders to have lockers. He received a locker quote from Bouma costing approximately \$12,000.00. A motion was made by L. Stille, supported by C. Nader to approve the cost for lockers and installation. All in favor 7-0. Motion passed.
 - C. Special Meeting December 12, 2013 – A motion was made by C. Nader, supported by L. Stille to cancel the regularly scheduled November 26th board meeting and schedule a Special Meeting on December 12, 2013. All in favor 7-0. Motion passed.
- V. Public Comments – There were no public comments.
- VI. Adjournment – M. Butler adjourned the meeting at 7:50 PM.

Marcia Rappleye Secretary/Treasurer
11.12.13