

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

Board of Education
Special Meeting Minutes - Approved
Thursday, December 12, 2013 - 7:00 PM

- I. Call to order – President Matt Butler called the meeting to order at 7:10 PM
- II. Roll Call
Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Jamie LeRoux (Board Member), Leon Stille (Board Member), Chad Nader (Board Member). Also present was Travis Thomsen (Director), Cathy Cantu (Assistant Director)
Absent: John Weaver
- III. Approval of agenda – M. Butler added under New Business item D, Lighting update/discussion. A motion was made by M. Rappleye, supported by C. Nader to approve the agenda as amended. All in favor 6-0. Motion passed.
- IV. Approval of Minutes
A. Special Meeting Minutes – November 12, 2013 – A motion was made by M. Rappleye, supported by L. Stille to approve the minutes as written. All in favor 6-0. Motion passed.
- V. New Business
A. Theatre Consultant Discussion – M. Butler discussed the current status of the theater consultant RFP that was put out in November, 2013. Bill Connor Associates LLC (BCA) and Theater Projects Consultants were the two groups bidding. Phone conferences were held with both groups. A motion was made by L. Stille, supported by C. Tulloch to accept BCA's proposal up to 1/3 of the proposed \$65,000.00. All in favor 6-0. Motion passed.
B. DEQ Permit – Plans submitted by Nederveld addressing the north end of the building and wetlands issues were reviewed by the board. A motion was made by C. Nader, supported by M. Rappleye to accept the plans and move forward with the \$1,000.00 payment to State of Michigan. All in favor 6-0. Motion passed.
C. Update on Section 21f – T. Thomsen provided an overview of Section 21f of the State School Code Act and the potential financial implications to the school. Thomsen also provided the framework for rolling out the requirements of Section 21f.
D. Lighting Update/Discussion – C. Tulloch presented information on LED lights. A competitive bid was sought from Parkway Electric. The initial bid came in at \$98,000.00 from Parkway. The board is interested in pursuing a previous LED bid by getting further documentation on cost savings, a pilot room, and exploring the option further.
- VI. Adjournment – M. Butler adjourned the meeting at 8:15 PM

 2/25/14