


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

Board of Education
Special Meeting Minutes - Approved
February 19, 2014 – 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), John Weaver (Board Member), Jamie LeRoux (Board Member), Leon Stille (Board Member). Also present Travis Thomsen (Director), Cathy Cantu (Assistant Director), Errol Goldman (Board Attorney), Liz Johnson (Administrative Services Coordinator), Dan Matthews (G.V.S.U. Rep)
Absent: Chad Nader. L. Stille left the meeting at 7:42 PM.
- III. Pledge of Allegiance
- IV. Approval of Agenda - M. Butler added under New Business, item C, new board member search, item D, theatre update. A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as amended. All in favor 6-0. Motion passed.
- V. Approval of Minutes
A. Special Meeting Minutes – December 12, 2013 – A motion was made by C. Tulloch, supported by J. LeRoux to approve the minutes as written. All in favor 6-0. Motion passed.
- VI. Financial Report - There were no questions regarding the financials.
- VII. Correspondence - No correspondence.
- VIII. Committee Reports
A. Director's Report - No report was given.
B. G.V.S.U. Report - No report was given.
C. Capital Campaign – Current donation total was \$18,123.00.
- IX. Old Business
- X. New Business
A. Approval of Renewed HRES Contract – A motion was made by L. Stille, supported by C. Tulloch to approve the Renewed HREs contract. All in favor 6-0. Motion passed.
B. Approval of the First Amended 2013-2014 Budget – A motion was made by J. Weaver, supported by M. Rappleye to approve the first amended 2013-2014 budget. All in favor 6-0. Motion passed.
C. New Board Member Search – M. Butler reported that Chad Nader resigned from the board effective immediately. L. Johnson was asked to put an ad in the newspaper.
D. Theatre Update – It was reported that Bill Connor presented three proposals with different cost levels. There are some issues regarding the construction done by Bouma so Bouma and Bill Connor and the finance committee will meet in March to address these issues. The board agreed to move forward with the proposal costing ~~\$625,000.00~~ up to \$875,000 (correction made at 3/25 meeting), but would like to pursue a commercial loan for approximately \$300,000.00, as well.
- XI. Public Comments - No comments.
- XII. Topics for Next Meeting
Theatre Discussion
Bill Connor Services
Commercial Loan Discusson
- XIII. Next Meeting Date – March 25, 2014
- XIV. Adjournment - M. Butler adjourned the meeting at 8:25 PM.


3-25-14