

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

---

**Special Meeting Minutes – March 13, 2018 – 6:00 PM-DRAFT**

- I. Call to Order - The meeting was called to order by President Marcia Rappleye at 6:03 PM
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary / Treasurer), Leon Stille (Board Member), John Hayes (Board Member), Susan Fuller (Board Member). Marjorie Stonecypher arrived at 6:20 PM.
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by J. LeRoux to approve the agenda. All in favor 6-0. Motion passed.
- V. Approval of Board Minutes - February 22, 2018 – A motion was made by L. Stille, supported by M. Butler to approve the minutes as written. All in favor 6-0. Motion passed.
- VI. New Business
  - A. Discussion of Board Committee – The Board clarified the following committees and the respective appointments to each committee. It was also confirmed that each committee will determine its own chairperson and that written summary of each committee meeting would be sent to the Board members and others as appropriate. In addition, the agenda will reflect a “committee reports” section to enable the Board to ask any questions regarding the minutes of the subcommittees. The Board confirmed the following committee appointments:  
  
Finance – M. Butler, L. LeRoux, M. Rappleye  
Buildings and Grounds – L. Stille, M. Butler  
School Improvement – L. Stille  
Board Selection – L. Stille, J. Hayes, M. Butler  
Director Evaluation – J. LeRoux, J. Hayes, L. Stille
- VII. Closed Session to Review Written Legal Opinion – A motion was made by M. Butler, supported by J. LeRoux to move into closed session to review a written legal opinion at 6:20 PM. A roll call vote was taken ayes – M. Rappleye, J. LeRoux, M. Butler, J. Hayes, L. Stille, S. Fuller, M. Stonecypher. Nays – none. The motion passed 7-0.  
  
A motion was made by M. Butler, supported by J. Hayes to exit the closed session at 7:50 PM. A roll call vote was taken Ayes – M. Rappleye, J. LeRoux, M. Butler, J. Hayes, S. Fuller, M. Stonecypher. Motion passed 6-0.
- VIII. Public Comments - none
- IX. Adjournment – A motion was made by M. Stonecypher, supported by S. Fuller to adjourn the meeting at 7:52 PM. Motion passed 6-0.