

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

Special Meeting Minutes – April 10, 2018 – 6:30 PM-Approved

- I. Call to Order – Vice President Jamie LeRoux called the meeting to order at 6:40 PM
- II. Roll Call – Present: Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), John Hayes (Board Member), Marjorie Stonecypher (Board Member).
- III. Swear in new board members – Melisa Sass and Andrew Alt.
- IV. Pledge of Allegiance
- V. Approval of Agenda – Under new business, item A was changed to correspondence from G.V.S.U., item B, interview and recommendation of board members to G.V.S.U. Add under roll call swear in two new board members. A motion was made by J. Hayes, supported by M. Butler to approve the agenda as amended. All in favor 4-0. Motion passed.
- VI. New Business
 - A. Correspondence from G.V.S.U. - M. Butler read the correspondence from Rob Kimball, ED.D, Associate Vice President for Charter Schools. The letter stated that Jill Weber, from G.V.S.U. will be assisting the Academy with curriculum and the MDE audit, the review period for the curriculum is between 30-60 days. Ms. Weber will be onsite on a regular basis starting April 20.
 - B. Interview and Recommend Board Applicants to GVSU – The Board interviewed the following candidates.
 1. 6:46 PM- Melisa Sass
 2. 6:53 PM- Andrew AltDan Warren, G.V.S.U. rep., stated the following candidates have completed the background checks – Melisa Sass, Chad Nader, Thomas Stefanits, John Weaver, Andrew Alt, so the candidates could start at the Thursday, April 12th, board meeting, with an exigent oaths, and will be sworn in again at the August 2018, board meeting.

A motion was made by J. Hayes, supported by M. Butler to recommend John Weaver to G.V.S.U. All in favor 4-0. Motion passed.

A motion was made by M. Stonecypher, supported by J. Hayes to recommend Melisa Sass to G.V.S.U. All in favor 3-1. Motion failed.

A motion was made by J. Hayes, supported by M. Butler to recommend Andrew Alt to G.V.S.U. All in favor 4-0. A roll call vote was taken – M. Butler – yea, J. LeRoux – yea, J. Hayes – yea, M. Stonecypher – yea. Motion passed.

A motion was made by M. Butler to recommend Chad Nader to G.V.S.U. No second, motion failed.

A motion was made by M. Butler, supported by M. Stonecypher to recommend Melisa Sass to G.V.S.U. All in favor 4-0. Motion passed.
- VII. Public Comments – Mandy Keeler – 526 Pennoyer, Grand Haven, MI 49417, Robin VanSolkema – 15320 Hofma Dr., Grand Haven, MI 49417, Richard Tease – 17729 N. Shore Rd. Spring Lake, MI 49456, Marilyn Nieboer – 8954 Lakeshore Dr., West Olive, MI 49460.
- VIII. Next Meeting Date – April 12, 2018
- IX. Adjournment – A motion was made by J. Hayes, supported by M. Stonecypher to adjourn the meeting at 7:50 PM. All in favor 4-0. Motion passed.

Melisa Sass 4-26-18