

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

Special Meeting Minutes – April 12, 2018 – 6:30 PM -Approved

- I. Call to Order – The meeting was called to order by J. LeRoux at 6:41 PM
- II. Exigent Board Member Oath of Office New Board Members Andrew Alt and Melisa Sass were sworn in by Dan Warren.
- III. Roll Call – Present: Jamie LeRoux (Vice President), John Hayes (Trustee), Andrew Alt (Trustee), Melisa Sass (Trustee), Marjorie Stonecypher (Trustee). Absent: Matt Butler (Secretary/Treasurer).
- IV. Pledge of Allegiance
- V. Approval of Agenda – The agenda was amended to add a public comment for agenda items after approval of agenda and to switch old business and new business topics. It was moved by J. Hayes, seconded by A. Alt to approve the agenda as amended. All in favor 5-0. Motion passed.
- VI. Public Comment – Robin VanSolkema- 15320 Hofma Dr., Grand Haven, MI 49417 - commented on the book room and curriculum.
- VII. Closed Session pursuant to Section 8 (f) of the Open Meetings Act – To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential.

A motion was made by M. Stonecypher, seconded by J. Hayes to move into closed session at 6:59 PM. Roll call vote J. LeRoux – aye, A. Alt – aye, M. Stonecypher – aye, M. Sass – aye, J. Hayes – aye. Nays – 0. Motion passed.

A motion was made by J. Hayes, seconded by M. Stonecypher to exit closed session at 8:20 PM. Roll call vote – J. LeRoux – aye, J. Hayes – aye, A. Alt – aye, M. Stonecypher – aye, M. Sass – aye. Nays – 0. Motion passed.
- VIII. Old Business
 - A. Determine the applicants to be considered for the vacant position of Academy Director.

A motion was made by M. Stonecypher, seconded by J. Hayes to include five candidates, identified as A-E to be considered for the Director position.

An amended motion was made by M. Stonecypher, seconded by J. Hayes to remove candidate D from consideration. The motion passed 5-0.

The amended motion was then considered with the removal of Candidate D. The motion passed 5-0 to schedule interviews for the following candidates: Joanna Bennink, Joseph Hammond, Stephen Chartier and Scott Morgan.
- IX. New Business
 - A. Curriculum Discussion – Teachers College, Math Expressions, and Holt – It was confirmed that the new Board members have received the curriculum information and would be meeting with the Interim Director to review. No action on the curriculum to be scheduled until after the selection of the new Director and input from G.V.S.U.
 - B. J. LeRoux indicated she had received a letter from the Academy neighbors regarding purchase of some property. The letter was given to legal counsel to follow up with the neighbors.
- X. Public Comments – None.
- XI. Next Meeting Date – April 17, 2018
- XII. Adjournment – A motion was made by M. Stonecypher, seconded by J. Hayes to adjourn the meeting at 9:13 PM. Motion passed 5-0.

Melisa Sass 5-22-18