

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

Special Meeting Minutes – April 17, 2018 – 6:30 PM-Approved

- I. Call to Order – The meeting was called to order at 6:32 PM.
- II. Roll Call – Present: Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), John Hayes (Board Member), Marjorie Stonecypher (Board Member), Andy Alt (Board Member), Melisa Sass (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – It was suggested that public comments be added before New Business. A motion was made by M. Butler, supported by M. Stonecypher to approve the agenda as amended. All in favor 6-0. Motion passed. A motion was made by M. Stonecypher, supported by A. Alt to go into closed session to review written legal opinion. All in favor 6-0. Motion passed.
- V. Public Comments (agenda items only)
Rachael Hobeck – 15485 Royal Oak Dr., Grand Haven, MI 49417, Jeff Bretz – 15366 Robbins Rd., Grand Haven, MI 49417, Jason Cooke – 15225 Grand Oak Dr., Grand Haven, MI 49417, Stephanie Huffman – 1107 Slayton Ave., Grand Haven, MI 49417, Kendra Streng – 13189 Carrier Lane, Grand Haven, MI 49417, Jenn Wilthof – 2630 S Sullivan Rd., Ravenna, MI 49451, Georgeanne Larsen – 17283 Coles Park Rd., Spring Lake, MI 49456, Thomas Stefanits – 14943 Groenevelt Spring Lake, MI 49456; Robin VanSolkema – 15320 Hofma Dr., Grand Haven, MI 49417, Mandy Keeler – 526 Pennoyer Grand Haven, MI 49417, Candice Tease – 17729 N. Shore Rd., Spring Lake, MI 49456, Monica VerPlank – 221 N. Cutler St., Spring Lake, MI 49456, Laurie Beemer – 4892 Stanwood St., Muskegon, MI 49441
- VI. New Business – Director Interviews with Board of Trustees
 - A. 6:30 -7:45 PM – Mr. Stephen Chartier
 - B. 8:00 – 9:15 PM – Ms. Johanna Bennink
- VII. Closed Session to Review Written Legal Opinion – A motion was made by M. Stonecypher, supported by J. Hayes to move into closed session at 9:52 PM. A roll call vote was taken. M. Stonecypher – aye, M. Butler – aye, J. LeRoux – aye, J. Hayes – aye, A. Alt – aye, M. Sass – aye

A motion was made by M. Butler, supported by M. Stonecypher to exit closed session at 10:42 PM. A roll call vote was taken – M. Butler – aye, M. Stonecypher – aye, J. Hayes – aye, A. Alt – aye, M. Sass – aye, J. LeRoux – aye. All in favor 6-0. Motion passed.
- VIII. Next Meeting Date – April 18, 2018
- IX. Adjournment – The meeting was adjourned at 10:45 PM

- Interviews will be held in public.

Melisa Sass 4-26-18