

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

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**Special Meeting Minutes – April 18, 2018 – 6:30 PM-Approved**

- I. Call to Order – The meeting was called to order at 6:34 PM.
- II. Roll Call – Present: Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Melisa Sass (Board Member), Andy Alt (Board Member), John Hayes (Board Member)
- III. Pledge of Allegiance
- IV. Public Comments (agenda items only)
- V. Approval of Agenda
  
- VI. New Business – Director Interviews with Board of Trustees
  - A. ~~6:30 – 7:45 PM~~ – 6:40 – 7:30 PM Mr. Scott Morgan
  - B. ~~8:00 – 9:15 PM~~ – 7:50 – 9:42 PM Mr. Joseph Hammond
  
- VII. Public Comments – Jeff Bretz – 15366 Robbins Rd., Grand Haven, MI 49417, Mandy Keeler – 526 Pennoyer Grand Haven, MI 49417, Trisha Larsen – 16156 Scenic Trail, Spring Lake, MI 49456, Thomas Stefanits – 14943 Groenevelt Spring Lake, MI 49456, Rachael Hobeck – 15485 Roual Oak Dr., Grand Haven, MI 49417, Ashley Johnson – 18210 Woodland Ridge Dr., Apt 11, Spring Lake, MI 49456, Kathleen Karpin – 15383 Apple St., Grand Haven, MI 49417, Kendra Streng – 13189 Carrier Lane, Grand Haven, MI 49417, Monica VerPlank – 221 N. Cutler St., Spring Lake, MI 49456, Kendra Oele – 391 Park Street, Fruitport, MI 49415, Jenn Wilthof – 2630 S Sullivan Rd., Ravenna, MI 49451
- VIII. Deliberation of Director Candidates and Selection Finalists – A motion was made by M. Butler, supported by J. Hayes to recommend Joanna Bennink and Joesph Hammond to move forward to the finalist round, with a stipulation that if Joseph Hammond drops based on call from Dave Peterson, Stephen Chartier and Scott Morgan become finalists with Bennink. All in favor 6-0. Motion passed.
  
- IX. Next Meeting Date – April 24, 2018
  
- X. Adjournment – A motion was made by M. Butler, supported by J. Hayes to adjourn the meeting at 11:33 PM. All in favor 6-0. Motion passed.

- Interviews will be held in public.

*Melisa Sass 4-26-18*