

West Michigan Academy of Arts & Academics  
17350 Hazel St., Spring Lake, MI 49456  
616-844-9961

**Board of Education**  
Special Meeting Minutes - Approved  
Tuesday, June 5, 2012  
6:00 PM

- I. **Call to order** – President Matt Butler called the meeting to order at 7:02 PM.
- II. **Roll Call** – Present were: M. Butler, V. Stuart, L. Stille, J. Weaver, C. Tulloch.
- III. **Approval of agenda** – It was moved by C. Tulloch and supported by L. Stille to approve the agenda presented. Motion passed – 5 – 0.  
The pledge of allegiance was conducted. C. Nader entered the meeting at 7:08 PM.
- IV. **New Business**
- A. **Approval of Cleaning / Custodial Resolution** – It was moved by V. Stuart and supported by C. Tulloch to approve the Board Resolution authorizing the Director to approve a cleaning company to begin work effective June 15, 2012 subject to ratification of the contract by the Board at its June 26, 2012. Motion passed 6 – 0.
- B. **Expansion Update** – Discussion was held regarding the need for adding two classrooms. The meeting recessed from 7:16 PM to 7:26 PM to view the site of the potential expansion. It was moved by L. Stille and supported by C. Tulloch to approve Bouma for up to \$15,000.00 to design plans for a two classroom and a four classroom addition with said plans including specification needed to obtain State of Michigan approval and bids for construction. Specifications are expected to be provided to the Board by June 15, 2012. Motion passed 6-0.
- C. **Approval of Go Math Curriculum** – The proposed math curriculum was discussed and the process for obtaining approval was clarified affirming that prior approval from the Board for curriculum and expenditures of this level is required. It was moved by C. Nader and supported by C. Tulloch to approve the purchase of the curriculum. Motion passed 6 – 0 .
- V. **Closed Session to Review Written Legal Opinion** – It was moved by L. Stille and supported by C. Nader to go into closed session to review a written legal opinion. Roll call vote – L. Stille – aye, C. Nader – aye, C. Tulloch – aye, J. Weaver – aye, V. Stuart – aye, M. Butler – aye. The Board went into closed session at 9:00 PM.
- It was moved by C. Nader and supported by C. Tulloch to come out of closed session. Roll call vote – C. Nader – aye, C. Tulloch – aye, L. Stille- aye, J. Weaver – aye, V. Stuart – aye, M. Butler – aye. The Board came out of closed session at 9:55 PM.
- VI. **Public Comments** – Lorraine Feenstra commented on the classroom addition. Sandy Worth commented on the garden.
- VII. **Adjournment** – The meeting was adjourned at 10:04 PM.

