

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

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**Special Meeting Minutes – June 6, 2017 – 6:00 PM-Approved**  
**(note time change)**

- I. Call to Order – The meeting was called to order by President Rappleye at 6:20 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Susan Fuller (Board Member), John Hayes (Board Member), Thomas Zenoby (Board Member). Absent: Leon Stille (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by J. LeRoux to approve the agenda as presented but moving the closed session to IV A. All in favor 6-0. Motion passed.
- V. Approval of Minutes
  - A. Board Meeting Minutes – May 2, 2017 – A motion was made by S. Fuller, supported by J. LeRoux to approve the minutes as presented. All in favor 5-0. Motion passed. (J. Hayes left the meeting at 6:40 PM)
- VI. Financial Report - A motion was made by S. Fuller, supported by J. LeRoux to accept the financial report. All in favor 5-0. Motion passed.
- VII. Correspondence – See attached.
- VIII. Committee Reports – No reports.
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Arts Advisory Council
- IX. New Business
  - A. Oath of Office Leon Stille and Matt Butler – Postponed until June 27, 2017.
  - B. Preliminary 2017-2018 Budget Discussion – An overview of the 2017-2018 budget was discussed.
- X. Topics for Next Meeting
- XI. Public Comments – No comments.
- XII. Closed Session Pursuant to Open Meetings Act to Consider a Periodic Personnel Evaluation of, a Public Officer, Employee, Staff Member, or Individual Agent – (Moved to item IV A). A motion was made by M. Butler, supported by J. LeRoux to go into closed session at 6:04 PM to consider a periodic personnel evaluation. Roll call vote: M. Rappleye – aye, J. LeRoux – aye, M. Butler – aye, S. Fuller – aye, J. Hayes – aye, T. Zenoby – aye. Nays – none. All in favor 6-0. Motion passed. A motion was made by M. Butler, supported by J. LeRoux to exit the closed session at 6:54 PM. Roll call vote: M. Rappleye – aye, J. LeRoux – aye, M. Butler – aye, S. Fuller – aye, T. Zenoby – aye. Nays – none. All in favor 5-0. Motion passed.
- XIII. Next Meeting Date – June 27, 2017
- XIV. Adjournment – A motion was made by M. Butler, supported by T. Zenoby to adjourn the meeting at 7:20 PM. All in favor 5-0. Motion passed.

M Rappleye 6.27.17  
President