

# West Michigan Academy of Arts & Academics

17350 Hazel St., Spring Lake, MI 49456

616-844-9961

## Board of Education

### Special Meeting Minutes - APPROVED

Thursday, June 21, 2012

7:00 PM

- I. **Call to Order** – Board President Matt Butler called the meeting to order at 7:00pm.
- II. **Roll Call** – Present were: Leon Stille, Carrie Tulloch, Matt Butler, Vicki Stuart and Chad Nader. John Weaver was absent.  
Pledge of allegiance was conducted.
- III. **Approval of agenda** – Approved as amended with the addition of item “V.- Old Business.” It was moved by L. Stille and supported by C. Tulloch. Motion passed 5-0.
- IV. **New Business:**
  - A. **Discussion and approval of the 2-classroom expansion** - It was moved by V. Stuart and supported by L. Stille after discussion of the options to move ahead with the 2-classroom construction at the rear of the building. Motion passed 5-0.
  - B. **Ratification of the Cleaning/Custodial Service Agreement** – Final ratification was given for the new cleaning service contract. It was moved by C. Tulloch and supported by C. Nader. Motion passed 5-0. Initial approval for the agreement was provided with stipulations in the June 5, 2012 meeting so the Administrator could ensure that cleaning needs for the facility were met.
  - C. **Approval of the technology upgrade** – Due to the addition of the 2 new classrooms the school will be able to return one of the resource rooms to a computer lab for the coming school year. The school’s computer lab is desperately in need of new technology and the items can be purchased with monies that are available in the current year budget. It was moved by C. Nader and supported by L. Stille to enable the purchase.
- V. **Old Business:**
  - A. **New Board Member** – V. Stuart to reach out to former board candidate Marcia Rappleye to see if she is still interested in becoming a Board member. Update to be provided at June 26, 2012 meeting.
- VI. **Public comments** – Comments were made by S. Worth.
- VII. **Adjournment** – The meeting was adjourned at 7:58pm.

*Vicki Stuart*  
Bd Sec / Treasurer  
8-29-12