

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

**Board of Education**  
**Special Meeting Minutes - Approved**  
**Tuesday, August 13, 2013**  
**7:00 PM**

- I. **Call to order** – President Matt Butler called the meeting to order at 7:08 PM
- II. **Roll Call:** Present Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), Jamie LeRoux (Board Member). Chad Nader (Board Member) arrived at 7:12 PM. Also present Cathy Cantu (Assistant Director), Errol Goldman (Board Attorney), Liz Johnson (Administrative Services Coordinator)  
**Absent:** John Weaver
- III. **Approval of agenda** – A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as written.
- IV. **New Business**
  - A. **Construction Update** – The update included discussion about:
    - Catwalk, Production Booth, Fire Hydrants, Playground, Audio System, Drapes and Rigging.
    - A motion was made by L. Stille, supported by M. Rappleye to approve a construction contract change up to \$90,000 for the additional fire hydrants required by the municipality. All in favor 6-0. Motion passed.
    - A motion was made by L. Stille, supported by M. Rappleye to approve a construction contract change of up to \$50,000 to change the egress into the theatre area for students. All in favor 6-0. Motion passed.
    - A motion was made by L. Stille, supported by M. Rappleye to approve a construction contract change of up to \$16,100 for playground modification, per the contract from the company Let's Learn. All in favor 6-0. Motion passed.
    - A motion was made by L. Stille, supported by C. Tulloch to approve \$2600.00 permit fee to DEQ to cover drainage ditch. All in favor 6-0. Motion passed.

- A motion was made by C. Nader, supported by M. Rappleye to approve \$100,000 to purchase chairs for the theatre, with monies to be reimbursed from the capital campaign funds as they are received. All in favor 6-0. Motion passed.

V. **Public Comments** – A comment was made by Heather Smith and Hope Prins.

VI. **Topics for Next Meeting** –

Catwalk

Production Booth

Audio System

Drapes and Rigging

VII. **Adjournment** – M. Butler adjourned the meeting at 8:29 PM

*M. Butler*  
8.27.13