

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

Special Meeting Minutes – September 12, 2017 – 7:00 PM-Approved

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:00 PM.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Thomas Zenoby (Board Member). John Hayes (Board Member) arrived at 7:02 PM. Absent: Susan Fuller (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by L. Stille, supported by M. Butler to approve the agenda as written. All in favor 6-0. Motion passed.
- V. New Business – Interview Interim Director Candidates
 - A. 7:00 PM – Steve Chartier – The Board interviewed Steve Chartier.
 - B. 7:30 PM – Kevin Kruger – The Board interviewed Kevin Kruger.
A motion was made by M. Butler, supported by T. Zenoby to recommend Kevin Kruger to Axios HR, Kevin Kruger for Interim Director. All in favor 3-3. Motion failed.
A motion was made by J. Hayes, supported by J. LeRoux to recommend Steve Chartier to Axios HR for Interim Director. All in favor 3-3. Motion failed.
- VI. Topics for Next Meeting
 - A. Discussion for future CIMS dinner
- VII. Public Comments

Marjorie Stonecypher, 6156 Wilson Rd Fruitport, MI 49415
Carolyn Gilmore, 15215 Shore Dr. Spring Lake, MI 49456
Rachael Hobeck, 15276 Meadowwood Drive Grand Haven, MI 49417
MaryAnn Dykstra, 5020 Christy Lane Holland, MI 49424
- VIII. Next Meeting Date –September 19, 2017
- IX. Adjournment – M. Rappleye adjourned the meeting at 8:52 PM

M Rappleye 9-26-17