

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

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**Special Meeting Minutes – September 19, 2017 – 6:30 PM-Approved**

- I. Call to Order – The meeting was called to order at 6:30 PM by President Marcia Rappleye.
- II. Roll Call – Present: Marcia Rappleye (President), Jamie LeRoux (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Thomas Zenoby (Board Member), Susan Fuller (Board Member), John Hayes (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by J. Hayes, supported by M. Butler to approve the agenda as written. All in favor 7-0. Motion passed.
- V. Old Business
  - A. Interim Director Candidate Discussion – The Board discussed the candidates. A motion was made by L. Stille, supported by S. Fuller to recommend Kevin Kruger to be the Interim Director to Axios. Aye – L. Stille, S. Fuller, T. Zenoby. Naye – J. Hayes, J. LeRoux, M. Rappleye, M. Butler. Motion failed. A motion as made by J. Hayes, supported by J. LeRoux to recommend Steve Chartier to be the Interim Director to Axios. Aye – J. Hayes, J. LeRoux, M. Rappleye, M. Butler. Naye – S. Fuller, L. Stille, T. Zenoby. Motion passed 4-3.
- VI. Topics for Next Meeting
- VII. Public Comments

Kathleen Karpin – 15383 Apple St., Grand Haven, MI 49417  
Marjorie Stonecypher – 6156 Wilson Rd Fruitport, MI 49415
- VIII. Next Meeting Date –September 26, 2017
- IX. Adjournment – M. Rappleye adjourned the meeting at 7:10 PM.

M Rappleye 9.26.17