

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

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**Special Meeting Minutes – May 11, 2016 – 6:00 PM-Approved**  
**(Note Time Change)**

- I. Call to Order – President Marcia Rappleye called the meeting to order at 6:02 PM.
- II. Roll Call – Present – Marcia Rappleye (President), John Hayes (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Susan Fuller (Board Member), Jamie LeRoux (Board Member), Thomas Zenoby (Board Member).
- III. Pledge of Allegiance
- IV. Approval of Agenda – A motion was made by M. Butler, supported by L. Stille to approve the agenda as amended which included deletion of items VI-XI and moving item XIII before item XII. All in favor 7-0. Motion passed.
- V. Approval of Minutes
  - A. Board Meeting Minutes – April 26, 2016 – Minutes did not get approved. It will be placed on the next board meeting agenda.
- ~~VI. Financial Report~~
- ~~VII. Correspondence~~
- ~~VIII. Committee Reports~~
  - ~~A. Director's Report~~
  - ~~B. G.V.S.U. Report~~
  - ~~C. Capital Campaign~~
  - ~~D. Arts Advisory Council~~
- ~~IX. Old Business~~
- ~~X. New Business~~
- ~~XI. Topics for Next Meeting~~
- XII. Closed Session to Review Written Legal Opinion - ~~Public Comment~~ – A motion was made by M. Butler, supported by T. Zenoby to move into closed session to review written legal opinion. Roll call votes: M. Rappleye – aye, J. Hayes – aye, M. Butler – aye, S. Fuller – aye, L. Stille – aye, T. Zenoby – aye. 0 – nays. All in favor 7-0. Motion passed at 6:07 PM.

A motion was made by L. Stille, supported by M. Butler to exit closed session at 7:05 PM. Roll call votes: M. Rappleye – aye, J. Hayes – aye, M. Butler – aye, S. Fuller – aye, L. Stille – aye, T. Zenoby – aye. 0 – nays. All in favor 7-0. Motion passed.
- XIII. Public Comments - ~~Closed Session to Review Written Legal Opinion~~ - The following individuals address the Board: Monica Verplank, Gene White, Rose Madl, Tracy Carefelle, Jamie Jones, Angie Tubergen, Carrie McKinnon, Kim O'Brien, Tisha Lankamp, Jason Koert, Mary Ann Dykstra, Kendra Streng, Jeff Bretz, Andrea Dumbrell, Nadya Lopez Juarez, Tom Kooistra, Anne Windberg, Erica Alderink, Robin VanSolkema,
- XIV. Next Meeting Date – May 24, 2016
- XV. Adjournment – A motion was made by S. Fuller, supported by J. LeRoux to adjourn the meeting at 8:33 PM. All in favor 7-0. Motion passed.

M. Rappleye 5.24.16  
President