

**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 24, 2016 - 6:30 – 7:30 PM-Approved**

To be immediately followed, the Regular Board Meeting scheduled to begin at 7:30 PM

- I. Call to Order – President Marcia Rappleye called the meeting to order at 6:35 PM.
- II. Roll Call – Present: Marcia Rappleye (President), John Hayes (Vice-President), Matt Butler (Secretary/Treasurer), Leon Stille (Board Member), Thomas Zenoby (Board Member), Jamie LeRoux (Board Member), Susan Fuller (Board Member) – arrived at 7:10 PM.
- III. Closed Session to Review Written Legal Opinion – A motion was made by L. Stille, supported by J. LeRoux to move into closed session to review written legal opinion at 6:40 PM. A roll call vote was taken – M. Rappleye – aye, M. Butler – aye, J. Hayes – aye, L. Stille – aye, T. Zenoby – aye, J. LeRoux – aye. All in favor 6-0. Motion passed.  
  
A motion was made by L. Stille, supported by M. Butler to exit closed session at 7:28 PM. A roll call vote was taken – M. Rappleye – aye, M. Butler – aye, J. Hayes – aye, L. Stille – aye, T. Zenoby – aye, J. LeRoux – aye, S. Fuller – aye. All in favor 7-0. Motion passed.
- IV. Adjournment – The meeting adjourned at 7:29 PM.

*M Rappleye Aug. 23, 2016  
President*