

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

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**Special Meeting Minutes – June 22, 2016 – 7:30 PM-Approved**

- I. Call to Order – President Marcia Rappleye called the meeting to order at 7:37 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 Minutes
  - A. Special Meeting Minutes - May 24, 2016 – A motion was made by J. LeRoux, supported by S. Fuller to approve the minutes as written. All in favor 7-0. Motion passed.
  - B. Board Meeting Minutes - May 24, 2016 – A motion was made by J. Hayes, supported by J. LeRoux to approve the minutes as written. All in favor 7-0. Motion passed.
- V. Closed Session Pursuant to Open Meetings Act to Consider a Periodic Personnel Evaluation of, a Public Officer, Employee, Staff Member, or Individual Agent – A motion was made by L. Stille, supported by M. Butler to go into closed session for the reason indicated at 7:42 PM. Roll call vote – M. Rappleye – aye, J. Hayes – aye, M. Butler – aye, L. Stille – aye, S. Fuller – aye, J. LeRoux – aye, T. Zenoby – aye. Nays – none.  
  
A motion was made by L. Stille, supported by M. Butler to come out of closed session at 9:10 PM. Roll call vote – M. Rappleye – aye, J. Hayes – aye, M. Butler – aye, L. Stille – aye, S. Fuller – aye, J. LeRoux – aye, T. Zenoby – aye. Nays – none.
- VI. Public Comment – None.
- VII. Adjournment – A motion was made by S. Fuller, supported by L. Stille to adjourn the meeting at 9:26 PM. Motion passed.

*M. Rappleye 6.28.16*  
*President*