

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting June 28, 2022, 6:30PM

MINUTES – Approved

- I. **Call to Order** – President Andy Alt called the meeting to order at 6:52 PM.
- II. **Roll Call – Declaration of a Quorum** – Present: Andy Alt (President), Melisa Sass (Secretary), Brooke Karl (Trustee). Absent: John Hayes (Vice-President), Sara Heacox (Trustee).
- III. **Pledge of Allegiance**
- IV. **Reading of West Michigan Academy of Arts and Academics Mission Statement**
Empowering students to reach their ultimate personal success through the unique integration of arts and academics.
- V. **Public Comments for Agenda Items Only** – There were no comments.
- VI. **Approval of the Agenda** – A. Alt added under “action items”, letter “a”, approval of the June 15, 2022, minutes. A motion was made by M. Sass, supported by B. Karl to approve the minutes as amended. All in favor 3-0, motion passed.
- VII. **Correspondence** – There was no correspondence.
- VIII. **Action Items**
 - a. Approval of the Board Meeting Minutes – June 15, 2022 – Under action items, letter “b”, the Board did not approve the GVSU terms and conditions. A motion was made by B. Karl, supported by M. Sass to approve the minutes as amended. All in favor 3-0, motion passed.
 - b. Approval of 2021-2022 Final Budget – A motion was made by M. Sass, supported by B. Karl to approve the 2021-22 final amended budget resolution. All in favor 3-0, motion passed.
 - c. Approval of 2021-2022 Student Activity Account – A motion was made by B. Karl, supported by M. Sass to approve the final 2021-22 student activity budget resolution. All in favor 3-0, motion passed.
 - d. Approval of 2021-2022 School Lunch Account – A motion was made by M. Sass, supported by B. Karl to approve the final 2021-22 school lunch budget resolution. All in favor 3-0, motion passed.
 - e. Approval of 2022-2023 Budget – A motion was made by B. Karl, supported by M. Sass to approve the 2022-23 budget resolution. All in favor 3-0, motion passed.
 - f. Approval of 2022-2023 Student Activity Account – A motion was made by M. Sass, supported by B. Karl to approve the 2022-23 student activity budget resolution. All in favor 3-0, motion passed.
 - g. Approval of 2022-2023 School Lunch Account – A motion was made by B. Karl, supported by M. Sass to approve the 2022-23 school lunch budget resolution. All in favor 3-0, motion passed.


- h. Approval of ESP contract between Partner Solutions and WMAAA – A motion was made by M. Sass, supported by B. Karl to approve the ESP contract between Partner Solutions and WMAAA. All in favor 3-0, motion passed.
- i. Approval of Terms and Conditions between GVSU and WMAAA – A motion was made by B. Karl, supported by M. Sass to approve the Terms and Conditions between GVSU and WMAAA. All in favor 3-0, motion passed.

IX. Potential Topics for Next Board Meeting

- a. Arts Integration Overview – discussion tabled.
- b. Annual Organization Meeting – all sections are tabled unless otherwise noted.
 - i. Nominate Temp Chairperson
 - ii. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
 - iii. Compliance Statement
 - iv. Board Meeting Calendar for 2022-2023 – change the November meeting date to November 15, 2022. A motion was made by M. Sass, supported by B. Karl to approve the 2022-23 board meeting calendar. All in favor 3-0, motion passed.
 - v. Local Depository Declaration
 - vi. Appointment of Legal Counsel
 - vii. Designation of AHERA
 - viii. Designation of Freedom of Information Act, Sexual Harassment, Title VI, and Section 504 contract, Civil Rights
 - ix. Designation of Chief Administrative Officer
 - x. Adoption of the Board's Principal Media Source
 - xi. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
 - xii. Appoint of Board Recording Secretary
 - xiii. Resolution to Adopt the Playground Safety Act and FERPA
 - xiv. **Closed Session** for consideration of a written memorandum from WMAAA's legal counsel pursuant Section 8(h) of the Michigan Open Meetings Act – tabled.

X. Public Comments for Non-Agenda Items – There were no comments.

XI. Adjournment – A motion was made by M. Sass, supported by B. Karl to adjourn the meeting at 7:23 PM. All in favor 3-0, motion passed.


8/23/22