

West Michigan Academy of Environmental Science  
**4463 Leonard NW Walker, MI 49534**  
**Dr. Philip A. Wheeler Environmental Center**

WMAES Regular Board Meeting  
**6:00 p.m. March 14, 2023**

AGENDA

1. Call to Order
2. Roll Call

M. Smith	President
P. Wheeler	Vice President
B. Laursen	Secretary
J. Kingma	Treasurer
VACANT	Director
3. WMAES Mission Statement

West Michigan Academy of Environmental Science strives to provide an environment that will foster creativity, promote academic achievement, and develop sound character and citizenship principles emphasizing responsibility to the environment and society while improving each child's self-esteem and self-concept.
4. Public Comment for Agenda Items Only
5. Approval of Agenda
6. Approval of Minutes of the February 14, 2023 Regular Meeting Minutes
7. Correspondence
8. Finances
  - A. February 2023 Financial Statements (Action)
  - B. Bank Account Link to Square Account (Action)
9. Old Business
  - A. Master Planning
  - B. Winter NWEA Data
  - C. Contract Amendment Request Questionnaire (Action)
10. New Business
  - A. Green Schools Conference Debrief (Discussion)
  - B. Transparency Certification Form (Action Item)
  - C. Annual ESP Evaluation (Discussion)
  - D. Board Member Vacancy (Discussion)
  - E. Staff Appreciation Week Ideas – May 8-12, 2023 (Discussion)
11. Other Business
12. CMU Representative Update

13. Management Company Report – Information Only
  - Principals’ Report
  - Superintendent’s Report
14. Extended Public Comment
15. Closed Session (If Requested)
16. Next Regular Board Meeting: 6:00 p.m. – Tuesday, April 11, 2023 – Dr. Philip A. Wheeler  
Environmental Center, WMAES
17. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. An individual’s comments shall be limited to three minutes duration. No participant may speak more than once.

A copy of the meeting minutes is available for public inspection at the Academy office within eight business days for proposed minutes and within five business days of approval for approved minutes.

Any individual with a disability who needs special accommodations is encouraged to contact School Principals Nathan VanDuinen or Alan Bosker at 616-791-7454 in advance of the Board meeting to make arrangements.