

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 12, 2024

AGENDA

1. Call to Order
2. Roll Call

M. Smith	President
VACANT	Vice President
B. Laursen	Secretary
J. Kingma	Treasurer
Kathy DeerInWater	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 13, 2024 Regular Meeting Minutes
7. Correspondence
 - A. MDE ESSER Monitoring Notification Letter
8. Finances
 - A. February 2024 Financial Statements (Action)
9. Old Business
 - A. Master Planning (Discussion)
10. New Business
 - A. HVAC Update (Discussion)
 - B. Transparency Certification Form (Action Item)
 - C. Draft Annual ESP Evaluation (Discussion)
 - D. Board Member Vacancy (Discussion)
 - E. Landscaping Contracts (Action Item)
 - F. 2024-2025 School Calendar (Action)
 - G. 2024-2025 Board Meeting Schedule (Action)
11. Other Business
12. CMU Representative Update

13. Management Company Report – Information Only
 - A. Principals' Report
 - B. Superintendent's Report
14. Extended Public Comment
15. Closed Session (If Requested)
16. Next Regular Board Meeting: 6:00 p.m. – Tuesday, April 9, 2024 – 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. For any public attending online, you can post your questions/comments in the chat section. Those joining via phone, you can unmute your phone during public comment to address the board. An individual's comments shall be limited to three minutes duration. No participant may speak more than once.

A copy of 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 Kevin Maitner at 616-791-7454 in advance of the Board meeting to make arrangements.