

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. April 9, 2024

AGENDA

1. Call to Order
2. Roll Call

M. Smith	President
VACANT	Vice President
B. Laursen	Secretary
J. Kingma	Treasurer
K. 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 March 12, 2024 Regular Meeting Minutes
7. Correspondence
 - A. Updated COVID Guidance
8. Finances
 - A. March 2024 Financial Statements (Action Item)
9. Old Business
 - A. Master Planning (Discussion Item)
 - Design Proposal
 - HVAC Update
10. New Business
 - A. Potential Board Member Interview (Action Item)
 - B. Annual ESP Evaluation - Scan QR Code (Discussion)
 - C. Summer School Plan (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, May 14, 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. 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.