

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

WMAES Regular, Budget Hearing, and Organizational Meeting
6:00 p.m. June 11, 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 May 14, 2024 Regular Meeting (attached – action item)
7. Correspondence
8. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2024-2025 School Year (*action item*)

PUBLIC BUDGET HEARING

- Review of the Proposed 2024-2025 School Operating Budget
 - Public Comment on the Proposed 2024-2025 School Operating Budget
9. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (*action item*)
 10. Finances
 - A. May 2024 Financial Statements (action item)
 - B. 2023-2024 Final Amended Budget
 - 1) 2023-2024 Amended General Fund Budget (action)
 - 2) 2023-2024 Amended Special Revenue Fund Budget (action)
 - 3) 2023-2024 Amended Food Service Fund Budget (action)
 - 4) 2023-2024 Final Capital Projects Fund Budget (action)
 - C. 2024–2025 Operating Budget
 - 1) 2024-25 General Fund Budget (action item)
 - 2) 2024-25 Food Service Fund Budget (action item)

11. Academics
 - A. NWEA Spring Data
12. Old Business
 - Master Planning (Discussion)
 - HVAC
 - Master Plan
13. New Business
 - A. Review Parent Survey Data (Discussion)
 - B. Contract Amendment NO. 5 (Discussion/Action Item)
 - C. GSRP Subrecipient Start-up Grant (Discussion/Action Item)
 - D. ELL Handbook (Discussion/Action Item)
14. Annual Organizational Meeting
 - A. Annual Board Resolution Appointments
 - B. Election of Officers
 - C. Board Compliance with Laws, Rules, and Regulations
 - D. Annual Calendar of Regularly Scheduled Board Meetings/Annual Meeting, Designation of Person Responsible for Posting Regularly Scheduled and Special Board Meeting Notices and Designation of Public Places to Post Regularly Scheduled and Special Board Meeting Notices
 - E. Board Corresponding Agent Resolution
 - F. Designated Signatory – Fiscal Resolution
 - G. Annual Budget Development Schedule Resolution
 - H. Appointment (or Reappointment) of Legal Counsel
 - I. Appointment (or Reappointment) of Independent Auditor
 - J. Adoption of 2024-2025 School Year Calendar
 - K. Appointment (or Reappointment) of Chief Administrative Officer
 - L. Reimbursement of Recurring Costs
 - M. Appointment (or Reappointment) of Automatic Clearing House/Electronic Transfer Officer
 - N. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (vendors)
 - O. Adoption of Resolution Designating Principal Print Media Source
 - P. Adoption of Resolution Concerning Regulatory Contact Persons
 - Q. Adoption of Resolution Naming Board Committees
 - R. School Safety Commission Liaison Resolution
15. Other Business
 - Board Member Resolution – Bethany Laursen
16. CMU Representative Update
17. Management Company Report – Information Only
 - Principals' Report
 - Superintendent's Report
18. Extended Public Comment
19. Closed Session (If Requested)
20. Next Regular, Budget Hearing, and Organizational Board Meeting: 6:00 p.m. – Tuesday, July 9, 2024 – Dr. Philip A. Wheeler Environmental Center, WMAES
21. 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.