



WMAES Regular Board Meeting

Lit Nest

6:00 p.m. November 11, 2025

AGENDA

1. Call to Order

2. Roll Call

M. Smith	President
K. DeerInWater	Vice President
J. Kingma	Treasurer
M. Vander Weide	Secretary
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 October 14, 2025 Regular Meeting

7. Correspondence

8. Finances

A. October 2025 Financial Statements



9. Old Business

- A. Master Planning (Discussion)
- B. Board Vacancy (1 Opening)
- C. HVAC Controls Committee (Discussion)
- D. Easement Agreement (Discussion)

10. New Business

- A. Green Schools Conference (Discussion)
- B. 31aa Grant (Discussion/Approval)
- C. Contract Amendment Request (Discussion/Approval)
- D. Fall NWEA Data (Discussion)

11. Other Business

12. CMU Representative Update

13. Management Company Report – Information Only

- A. Principals' Report
- B. Operational Health Report

14. Extended Public Comment

15. Closed Session (If requested)

16. Next Regular Board Meeting: 6:00 p.m. – Tuesday, December 9, 2025 – Lit Nest,
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 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 accommodation is encouraged to contact the school principal (616-791-7454) in advance of the Board meeting to make arrangements.