

APPROVED: *[Signature]* 8/25/2026
NICK LOOTENS BOARD PRESIDENT

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Wednesday, August 5, 2026, 5:00PM

MINUTES

- I. **Call to Order**
5:02PM called to order by N. Lootens
- II. **Roll Call – Declaration of a Quorum**
Nick Lootens, Melisa Sass, Tiffany Moody, Brooke Karl – present
Kris Jones - absent
- III. **Approval of the agenda –** motioned by M. Sass, second by T. Moody - passed unanimously
- IV. **Vote to go into closed session**
Closed Session to discuss attorney-client privileged communication under Section 8(1)(h) of the Open Meetings Act.
Motioned by T. Moody, second by M. Sass - passed unanimously
- V. **Vote to leave closed session**
Motioned by B. Karl, second by M. Sass - passed unanimously
- VI. **Adjournment**
5:35PM motion by M. Sass, second by T. Moody - passed unanimously