

**WEST MICHIGAN AVIATION ACADEMY
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Tuesday, June 16, 2015 at 8:00 a.m.

At West Michigan Aviation Academy

(5363 44th St SE – Grand Rapids, MI 49512)

**If you cannot attend, please contact:
Betsy Pott at 616-446-8886**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (AGENDA ITEMS ONLY)

4. ADMINISTRATOR'S REPORT
 - a. Gala report
 - b. Aviation update
 - c. End of Year – baccalaureate, graduation, capstone trips, etc
 - d. Gulfstream trip – June 23-24
 - e. Board retreat/meeting – August 18-19

5. DISCUSSION ITEM(S)
 - a. FOCUS team report

6. ACTION ITEM(S)
 - a. Approval of May 19, 2015 Board Meeting Minutes
 - b. Approval of May Financial Statement
 - c. Resolution of the 2014-2015 General Fund Budget
 - d. Resolution of the 2014-2015 Special Revenue Budget
 - e. Resolution of the 2014-2015 School Lunch Fund
 - f. Resolution of the 2015-2016 General Fund Budget
 - g. Resolution of the 2015-2016 Special Revenue Budget
 - h. Resolution of the 2015-2016 School Lunch Fund
 - i. Resolution of 15-16 Board Meeting Calendar
 - j. Resolution of the MHSAA Membership

7. Thank You To Exiting Board Member

8. EXTENDED PUBLIC COMMENT (maximum 3 minutes each)
9. ADJOURNMENT

NEXT MEETING: Tuesday, July 21, 2015 8 a.m.

Minutes of all board meetings are available after approval by the board at:
West Michigan Aviation Academy - 5363 44th Street, SE - Grand Rapids, MI 49512

The Academy has provided public notice of this meeting at the Academy's offices and at the County Clerk's office in Kent County, Michigan.