

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, November 11, 2015 at 7:30 am*

Meeting held at:

Wellspring Preparatory High School
1031 Page St NE
Grand Rapids, MI 49505

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Janice Hidalgo – Secretary	X	
Mark Lemoine – Director	X	
Pat Sandro – President	X	
Sheryl Siegel – Vice-President	X	
Fred Slade - Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sierra Hardy – Student
- 3) Jessica Knoth – Principal, Wellspring Prep
- 4) John LaFramboise – BDO (via telephone)
- 5) Sean McAnally – Board Relations, PrepNet
- 6) Tim Morris – Field Representative, BMCC
- 7) Cindy Pointe – Parent
- 8) Dr. Aric Smith – Parent
- 9) Allison VanSkiver – Registrar, Wellspring Prep
- 10) Tamra Van Til – Parent

1. CALL TO ORDER

Mr. Sandro called the meeting to order at 7:30 a.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Slade and supported by Ms. Siegel to approve the Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

Ms. Pointe stated her high level of support for the school and the Board.

Dr. Smith stated he was excited to learn more about the upcoming facility renovations.

4. 2014-15 AUDIT REPORT

Mr. LaFramboise (via telephone) presented the 2014-15 Audited Financial Statements and answered questions from the Board. Mr. Sandro expressed his gratitude to BDO and PrepNet for working well together through the audit process.

5. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Knoth introduced the Board to Ms. VanSkiver, who shared more about her background and her work as Wellspring Prep's Registrar. The Board thanked Ms. VanSkiver for her dedication to Wellspring Prep students and contributing to their success during and after their time at the school.

Ms. Knoth introduced the Board to Ms. Hardy, who shared her experience at Wellspring Prep and responded to questions from the Board. The Board thanked Ms. Hardy for introducing herself and wished her well in the future.

Ms. Knoth provided an enrollment update and summarized recent and upcoming events at the school.

b. Board Fund Report

The Board reviewed and discussed the Board Fund Report showing activity through October.

6. COMMENTS BY AUTHORIZER

Mr. Morris reported on the recent BMCC Board Trainings that occurred; Mr. Lemoine also provided his thoughts on the event. The Board looked forward to sending a representative to the spring event.

7. DISCUSSION ITEMS

a. 1st Quarter Financials

The Board reviewed and discussed the 1st Quarter Financials and invoices. Mr. McAnally responded to a question from the Board about a line item.

b. 2015-16 Amended Budget

The Board reviewed and discussed the 2015-16 Amended Budget. The Board discussed the current state education funding landscape.

c. 2016-17 Offered Seats

The Board reviewed and discussed the 2016-17 Offered Seats.

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, November 11, 2015 at 7:30 am*

d. 2015-16 Audit Firm Appointment

The Board discussed the appointment of the audit firm for the 2015-16 financial audit.

e. Charter Renewal

The Board reviewed and discussed the Charter Renewal Timeline provided by BMCC and the draft resolution to begin the charter renewal process. Mr. Morris provided additional details on the process.

f. Facility Update

Ms. Knoth presented preliminary renderings of the proposed gymnasium addition. She also updated the Board on the recent meeting with City of Grand Rapids building staff to discuss the plans, and indicated next steps for final plan approval at the state level. The Board and members of the public present provided their input and had their questions answered.

8. ACTION ITEMS

A motion was made by Mr. Lemoine and supported by Ms. Hidalgo to approve Action Items 8a through 8e:

- Approval of the October 14, 2015 Board Meeting Minutes as presented;
- Approval of the 2015-16 Michigan General Appropriations Act (Amended Budget) as presented;
- Approval of the 2016-17 Offered Seats as presented;
- Appointment of BDO as the 2015-16 Audit Firm; and
- Approval of the Charter Renewal Resolution as presented.

The motion was approved unanimously.

9. BOARD COMMENTS

Ms. Siegel thanked Ms. Knoth for her leadership of Wellspring Prep.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items given.

11. ADJOURNMENT

The meeting was adjourned at 9:15 a.m.



Officer of the Board Signature