

*Wellspring Preparatory High School
 Board Meeting Minutes
 Wednesday, December 9, 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) Les Albert – Field Representative, BMCC
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Matt Borst – Physical Education/Health Teacher and Athletic Director, Wellspring Prep
- 4) Jessica Knoth – Principal, Wellspring Prep
- 5) Sean McAnally – Board Relations, PrepNet
- 6) Cindy Pointe – Parent
- 7) Monica Van Til – Student

1. CALL TO ORDER

Mr. Sandro called the meeting to order at 7:31 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

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

a. School Leadership Report

The Board was introduced to Mr. Borst, who shared his background and experience prior to joining the team at Wellspring Prep. He answered a question from the Board about nutrition education, and stated he was looking forward to the new facilities next year.

The Board was introduced to Ms. Van Til, who reflected on her four years at Wellspring Prep and shared about her plans for the future. The Board thanked Mr. Borst and Ms. Van Til for sharing.

In delivering her Leadership Report, Ms. Knoth answered a question from the Board about scholarships, and Mr. Sandro commented on the upcoming Moral Focus assembling facilitated by a police officer.

b. Board Fund Report

The Board reviewed the Board Fund Report for activity through November.

5. COMMENTS BY AUTHORIZER

Mr. Albert acknowledged Mr. Slade's attendance at the recent BMCC Board Training. Mr. Lemoine had also attended the East Michigan version of the same event due to a conflict with the West Michigan date.

6. DISCUSSION ITEMS

a. 2016-17 Academy Planning Document

The Board reviewed the 2016-17 Academy Planning Document.

b. Facility Update

Ms. Knoth provided an update on the facility improvement planning process, including updated renderings of the new gym and entrance area. She stated that the final site plan is almost ready for submission to the state, along with engineering, utilities, etc. plans. Finally, contractor selection is underway. She answered a question from the Board about the neighbor letter that went out.

Mr. Sandro asked Ms. Pointe if she had any comment. Ms. Pointe spoke about an HVAC application that neutralizes microbes in the air supply that is becoming common in school renovations and new construction; she suggested the Board or PrepNet consider incorporating this technology in their plans.

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7. ACTION ITEMS

- a. Approval of the November 12, 2015 Board Meeting Minutes, Approval of the 2016-17 Academy Planning Document, and Cancellation of the January 13, 2016 Regular Board Meeting

A joint motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the November 12, 2015 Board Meeting Minutes, 2016-17 Academy Planning Document, and to cancel the January 13, 2016 Regular Board Meeting. The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Lemoine updated the Board with a connection he was able to make between Spectrum Health and Ms. Knoth that would give students exposure to various health careers. Ms. Knoth was thankful for the connection and looking forward to making further arrangements.

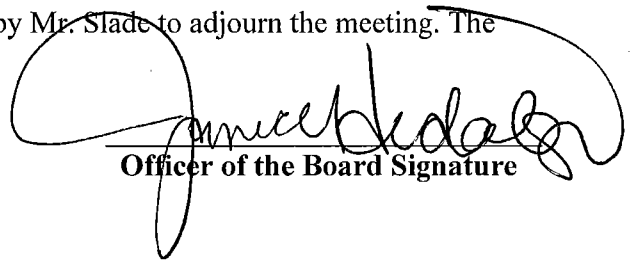
Mr. Slade inquired about school safety procedures. Ms. Knoth stated she would provide an overview of the school's safety program at the next meeting. She also responded to a question from Mr. Slade about the school's personal finance curriculum.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Lemoine and supported by Mr. Slade to adjourn the meeting. The meeting was adjourned at 8:24 a.m.



Officer of the Board Signature