

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, April 12, 2017 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
Joseph Gavan – Director	X	
Janice Hidalgo – Secretary	X	
Mark Lemoine – Vice President		X
Sheryl Siegel – President	X	
Fred Slade – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Margo Berta – English Teacher, Wellspring Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Cindy Pointe – Parent
- 6) Dr. Aric Smith – Parent
- 7) Matt Stolz – Principal, Wellspring Prep

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:37 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Slade and supported by Mr. Gavan to approve the agenda as presented. The motion was approved unanimously.

3. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz introduced Ms. Berta, who presented on how she infuses Moral Focus into the curriculum and instruction. The Board thanked Ms. Berta for presented.

Mr. Stolz delivered the School Leadership Report, and answered questions from the Board about substitute teachers and Board participation in school events.

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b. Board Fund Report

The Board reviewed the latest Board Fund Report. Mr. Stolz answered a question about field trips.

4. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

5. PUBLIC COMMENT

There were no public comments.

6. DISCUSSION ITEMS

a. 2017-18 School Calendar

The Board reviewed the draft 2017-18 School Calendar and discussed the Labor Day waiver process. Mr. Stolz and Mr. Angerer answered questions from the Board.

b. Revision to the Admissions and Enrollment Policy

The Board reviewed the updated revision to the Admissions and Enrollment Policy per discussion at the last meeting.

7. ACTION ITEMS

a. Approval of the March 8, 2017 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the March 8, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2017-18 School Calendar

A motion was made by Mr. Gavan and supported by Mr. Slade to approved the 2017-18 School Calendar as presented, and authorize PrepNet to apply for a Labor Day Waiver on the school's behalf. The motion was approved unanimously.

c. Approval of the Revision to the Admissions and Enrollment Policy

A motion was made by Mr. Slade and supported by Mr. Gavan to approve the revision to the Admissions and Enrollment Policy as presented. The motion was approved unanimously.

8. PUBLIC COMMENT

Mr. Stolz answered a question from Dr. Smith about baseball at Wellspring Prep.

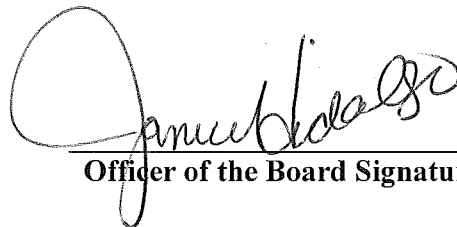
9. BOARD COMMENTS

Ms. Hidalgo commented on the recent immigration enforcement at schools discussions in the media and in the wider school community.

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10. ADJOURNMENT

The meeting was adjourned at 8:11 a.m.



Officer of the Board Signature