

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, June 14, 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) Joshua Lunger – Board Candidate
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Cindy Pointe – Parent
- 6) Scott Pronger – Parent
- 7) Meklit Shonga – Wellspring Prep Student
- 8) Matt Stolz – Principal, Wellspring Prep
- 9) Dr. Aric Smith – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the agenda as presented. The motion was approved unanimously.

Ms. Siegel made a note about public comment.

Ms. Siegel asked Mr. Lemoine to introduce Mr. Lunger. Mr. Lemoine introduced Mr. Lunger to the Board. Mr. Lunger shared his background and interest in Wellspring Prep. Ms. Siegel noted that Mr. Lunger has toured the school and met with Mr. Stolz and herself.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were not public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz noted Wellspring Prep's recognition by *U.S. News & World Report* as the #1 public high school in Michigan, and shared a clip from the local news.

Mr. Stolz highlighted Ms. Shonga as the recipient of the Parent-Teacher Organization's 2017 recipient of the Character Award and scholarship. Ms. Shonga shared more of her background and experience at Wellspring Prep. The Board congratulated Ms. Shonga.

Mr. Stolz reviewed the 2016-17 Spring Parent Satisfaction Survey, NWEA fall to spring results, school safety and bullying/harassment report, and performance against the 2016-17 School Improvement Plan goals and objectives. He answered questions from the Board.

b. Board Fund Report

The Board reviewed the latest Board Fund Report.

c. Board Fund Report

The Board reviewed the Reauthorization Letter from BMCC, which stated the Charter Schools Office's recommendation to the BMCC Board of Trustees for a full 8-year charter renewal. Ms. Siegel read aloud a portion of the letter.

5. COMMENTS BY AUTHORIZER

Mr. Morris reiterated the letter from the Charter Schools Office and congratulated Wellspring Prep on being reauthorized.

6. DISCUSSION ITEMS

There were no discussion items on the agenda.

7. ACTION ITEMS

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to:

- Approve the May 10, 2017 Board Meeting Minutes as presented; and
- Cancel the July 12, 2017 Board Meeting

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Smith and Ms. Pointe recapped the Walker Charter Academy graduation, noting the number of graduating 8th graders who committed to attending Wellspring Prep in 9th grade.

Mr. Pronger reflected on his son's recent graduation, and asked the Board to consider how the Board can recognize the outstanding work of Wellspring Prep's teachers and staff as evidenced by the high rating by *U.S. News & World Report*.

9. BOARD COMMENTS

Ms. Siegel thanked Mr. Pronger and the Parent-Teacher Organization for its extraordinary effort to support the school, teachers, and students.

10. ADJOURNMENT

The meeting was adjourned at 8:20 a.m.

Officer of the Board Signature