

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, August 9, 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) Ingrid Orr – Admissions Ambassador, PrepNet
- 6) Cindy Pointe – Parent
- 7) Matt Stolz – Principal Wellspring Prep

1. CALL TO ORDER

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

Mr. Morris administered the Oath of Office to Sheryl Siegel and Fred Slade for a term expiring June 30, 2020.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz introduced Ms. Orr, who shared about her enrollment work with the partner K-8 schools and family engagement events. She also provided more details on the Student Ambassador program and answered questions from the Board.

Mr. Stolz presented the 2017 Advanced Placement (AP) results, which the Board discussed.

He also shared team member transitions and upcoming events.

5. COMMENTS BY AUTHORIZER

Mr. Morris reminded the Board of the August 14 BMCC Board training event in Okemos.

6. DISCUSSION ITEMS

a. Board Candidate Interview

Mr. Lemoine conducted the Board Candidate Interview for Joshua Lungler.

Mr. Morris commended the Board for finding a strong candidate and following the BMCC nomination/appointment procedure.

b. Matriculation Agreement with River City Scholars Charter Academy

The Board reviewed and discussed the request from River City Scholars Charter Academy for a matriculation agreement with Wellspring Prep. Ms. Siegel and Mr. Morris commented on the school's positive trajectory, and Mr. Angerer answered a question from Mr. Lemoine about enrollment capacity.

7. ACTION ITEMS

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

- Approve the June 14, 2017 Board Meeting Minutes as presented;
- Nominate Joshua Lungler for Board Appointment; and
- Approve the Matriculation Agreement with River City Scholars Charter Academy as presented.

The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe noted the high energy and enthusiasm at orientation and expressed her gratitude for the school on behalf of her and other parents who come from the K-8 partner schools.

10. ADJOURNMENT

The meeting was adjourned at 8:13 a.m.

Officer of the Board Signature

DRAFT