

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, September 13, 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) Les Albert – BMCC Field Representative
- 2) Emily Hurrell – Academic Specialist and Instructional Coach, Wellspring Prep
- 3) Josh Lunger – Board Nominee
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Jason Pater – President, PrepNet
- 6) Cindy Pointe – Parent
- 7) Dr. Aric Smith – Parent
- 8) Matthew Stolz – Principal, Wellspring Prep
- 9) Tami VanTil - Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:31 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Lemoine and supported by Ms. Hidalgo 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 presented the Niche.com report ranking Wellspring Prep the #7 best charter high school in Michigan.

He shared an enrollment update, stating that 9th grade enrollment was up from the prior year.

He shared the School Scorecard, highlighting key areas of focus for the school leadership team as the year progresses.

The board reviewed the 2016-17 M-STEP and SAT results. Mr. Stolz answered questions from the Board about the assessments, the standards tested, and how the results are used by the school leadership team and faculty to drive instruction.

Mr. Stolz introduced Ms. Hurrell, who shared her background within PrepNet and her new roles at Wellspring Prep. She answered questions from the Board.

b. 2016-17 Board Funds Rollover

The Board reviewed the 2016-17 Board Funds Rollover.

c. 2017-18 Board Funds Budget

Mr. Stolz presented the proposed 2017-18 Board Funds Budget, stating that the music and art students are appreciative of the Board's support each year.

The Board discussed a member planning to attend the 2018 National Charter Schools Conference.

5. COMMENTS BY AUTHORIZER

Mr. Albert reminded the Board and Mr. Stolz of the BMCC Leadership Training taking place on October 9-10 in Brimley.

6. DISCUSSION ITEMS

a. 2017-18 Teacher/Administrator Evaluation and Employee Certification Warranty

Mr. McAnally presented the Teacher and Administrator Evaluation Handbook. He and Mr. Stolz answered questions from the Board about the evaluation measures.

7. ACTION ITEMS

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

- Approve the August 9, 2017 Board Meeting Minutes as presented;
- Approve the Teacher/Administrator Evaluation and Employee Certification Warranty Resolution as presented; and

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- Approve the 2016-17 Board Funds Rollover of \$2,000 (5001BR0916008) and the 2017-18 Board Funds Budget totaling \$37,000.

The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Stolz answered a question from Ms. Hidalgo about the upcoming Senior Retreat.

Ms. Hidalgo commented on the availability of Khan Academy courses on the CollegeBoard website as a great resource for students interested in improving their SAT score.

Mr. Stolz answered a question from Ms. Hidalgo about teacher mentoring and support provided to new teachers.

Ms. Siegel presented the school with a trophy commemorating the U.S. News & World Report ranking of Wellspring Prep as the #1 public high school in Michigan. Mr. Stolz accepted the award on behalf of the school leadership team and faculty.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Stolz answered a question from Dr. Smith about morning announcements and parents being kept up to date with events at the school.

Ms. Pointe reiterated Dr. Smith's comment about event announcements. She relayed a positive comment about Wellspring Prep she received from the parent of a new 9th grader at the recent Curriculum Night.

10. ADJOURNMENT

The meeting was adjourned at 8:21 a.m.



Officer of the Board Signature