

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, October 11, 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	
Josh Lunger – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Michael Lanagan – Assistant Principal, Wellspring Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Cindy Pointe – Parent
- 6) Fred Slade – Board Member
- 7) Dr. Aric Smith – Parent
- 8) 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 Mr. Lunger for a term expiring June 30, 2020.

A motion was made by Mr. Lemoine and supported by Ms. Hidalgo to approve the Board Officers as:

- President: Sheryl Siegel
- Vice President: Mark Lemoine
- Secretary: Janice Hidalgo
- Treasurer: Joshua Lunger

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 shared pictures from the Senior Retreat, and reviewed other recent events.

He presented count day enrollment and answered a question from the Board about attrition in the upper grades.

He highlighted instructional rounds as an upcoming initiative to focus professional development efforts on increasing teachers' capacity in student engagement.

He re-introduced Mr. Lanagan, who shared his background and role at Wellspring Prep. He answered questions from the Board about school culture and restorative practices.

The Board reviewed fall 2017 NWEA results depicting national percentile growth for each cohort in the school.

Mr. Stolz answered a question from the Board about the fall PSAT for 11th graders.

5. COMMENTS BY AUTHORIZER

Mr. Morris distributed the 2016-17 Annual Report for Wellspring Prep, noting a necessary correction to the Board member roster.

6. DISCUSSION ITEMS

a. Fall 2017 Dual Enrollment

Mr. McAnally reviewed fall 2017 dual enrollment by college and courses being taken. He noted there was no online enrollment outside of the Michigan Virtual University catalog needing Board approval.

b. E-Rate Consortium Letter of Agency and Form 479

Mr. McAnally reviewed the need for Board approval of the annual Letter of Agency and CIPA compliance statement (Form 479) for the school's participation in the E-Rate Consortium for discounted phone service at the school.

7. ACTION ITEMS

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

- Approve the September 13, 2017 Board Meeting Minutes as presented;

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- Approve fall 2017 dual enrollment as revised to include Sociology at GRCC; and
- Approve the 2018-19 E-Rate Consortium Letter of Agency and CIPA Form 479 as presented.

The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Slade thanked the Board for the opportunity to serve and stated that Wellspring is on the right track.

The Board, school leadership team, and PrepNet expressed their gratitude to Mr. Slade for his tremendous contribution to the Board and school since it was founded.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe relayed information about the upcoming PTO silent auction during parent-teacher conferences.

Dr. Smith commented on the availability of board meeting documents on the school website, and the compatibility of the website for mobile devices.

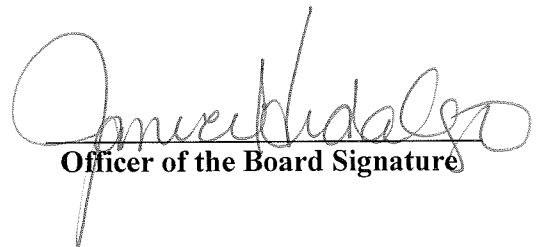
He also commented on the communication of the upcoming PSAT test date, and the time conflict of the test with other school and athletic events.

He commented on the availability of the college advisors after school hours.

Ms. Pointe relayed an incident of student concussion at a recent volleyball game and asked about the school's protocols and procedures for concussions.

10. ADJOURNMENT

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


Officer of the Board Signature