

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, November 8, 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 – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Marshall Grate – Board Legal Counsel Representative, Clark-Hill
- 3) John LaFramboise – BDO
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Michael Michewicz – Music Teacher, Wellspring Prep
- 6) Jazz Band Students
- 7) Cindy Pointe – Parent
- 8) Dr. Aric Smith – Parent
- 9) Matt Stolz – Principal, Wellspring Prep

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. Lunger 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

The Jazz Band performed a piece from their recent concert. Mr. Michewicz provided an update on Jazz Band and other music programs at the school. The Board thanked Mr. Michewicz and the students for their performance.

a. FY2017 Audited Financial Statements

Mr. LaFramboise presented the FY2017 Audited Financial Statements, and answered questions from the Board about the financials.

b. School Leadership Report

Mr. Stolz delivered the School Leadership Report and answered questions from the Board.

c. FOIA Request and Reponse

Mr. McAnally reviewed the FOIA request and the school's response.

5. COMMENTS BY BOARD LEGAL COUNSEL

Mr. Grate elaborated on the FOIA request and provided an update to the Board on the progress of the charter reauthorization contract with BMCC.

6. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

7. DISCUSSION ITEMS

a. 1st Quarter Financials and Invoices

The Board reviewed the 1st quarter financials and invoices.

b. 2017-18 Amended Budget

The Board reviewed and discussed the 2017-18 amended budget.

c. Recommendation of the Reinstatement Committee

Mr. Stolz, Ms. Hidalgo, and Mr. Gavan reviewed the Reinstatement Hearing and presented the Committee's recommendation against reinstatement of the student.

8. ACTION ITEMS

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

- Approve the October 11, 2017 Board Meeting Minutes as presented;
- Approve the 2017-18 Amended Budget as presented; and
- Approve the Recommendation of the Reinstatement Committee against reinstatement

The motion was approved unanimously.

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9. BOARD COMMENTS

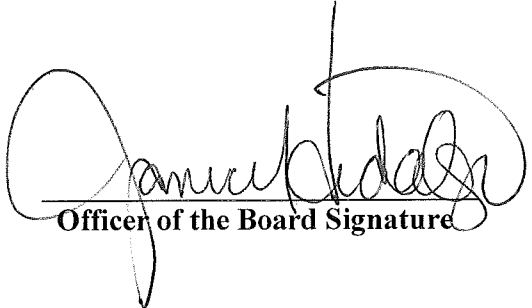
Mr. Stolz answered a question from the Board about student clubs.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Smith commented on the school website, and asked a question about student attrition.

11. ADJOURNMENT

The meeting was adjourned at 8:28 a.m.



Officer of the Board Signature