

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, December 13, 2017 at 7:30 am*

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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) Emily Hurrell – Academic Specialist and Instructional Coach, Wellspring Prep
- 3) Mike Lanaghan – Assistant Principal, Wellspring Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 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.

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

a. School Leadership Report

Mr. Stolz reintroduced Ms. Hurrell, who shared her background. She answered a question from the Board about feedback from the leadership transition announcement.

Mr. Stolz reviewed applications and the fall 2017 parent satisfaction survey.

Mr. Lanaghan provided the school discipline report.

b. Student Tracker Report – Fall 2017

The Board reviewed the latest Student Tracker Report showing post-secondary enrollment trends through the Class of 2017.

c. Board Funds Report

The Board reviewed the Board Funds Report. Mr. McAnally shared the dates of the 2018 National Charter Schools Conference.

d. Charter Reauthorization Update

Mr. McAnally shared that the Board's Legal Counsel is engaged with BMCC in the charter contract renewal process.

5. COMMENTS BY AUTHORIZER

Mr. Morris announced the new BMCC Finance Director.

6. DISCUSSION ITEMS

a. 2018-19 Academy Planning Document

The Board reviewed the 2018-19 Academy Planning Document.

b. FY2018 Audit Firm Appointment

The Board discussed the FY2018 audit firm appointment.

7. ACTION ITEMS

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

- Approve the November 8, 2017 Board Meeting Minutes as presented;
- Approve the 2018-19 Academy Planning Document; and
- Appoint BDO as the FY2018 Audit Firm

The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Stolz answered a clarifying question about the Student Tracker Report.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Stolz answered a question from Ms. Pointe about a returning teacher.

Ms. Pointe shared her appreciation for the communication about the leadership transition, and highlighted a teacher.

10. ADJOURNMENT

The meeting was adjourned at 8:10 a.m.

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**Officer of the Board Signature**

DRAFT