

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, June 8, 2016 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
Janice Hidalgo – Secretary		X
Mark Lemoine – Director	X	
Pat Sandro – President	X	
Sheryl Siegel – Vice-President	X	
Fred Slade - Treasurer	X	

Non-Board Members Attending:

- 1) Les Albert – Field Representative, BMCC
- 2) Megan Altieri – Wellspring Prep Art Teacher
- 3) Joe Gavan – Board Candidate
- 4) MaKayla Knight – Wellspring Prep Student
- 5) Molly Kwiatkowski – Teacher, Wellspring Prep
- 6) Sean McAnally – Board Representative, Wellspring Prep
- 7) Tim Morris – Field Representative, BMCC
- 8) Jason Pater – President, PrepNet
- 9) Cindy Pointe – Wellspring Prep Parent

1. CALL TO ORDER

Mr. Sandro called the meeting to order at 7:30 a.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were made.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Kwiatkowski re-introduced herself to the Board, stating she would be delivering the School Leadership Report as Ms. Knoth was in New York on the senior trip.

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, June 8, 2016 at 7:30 am*

---

Ms. Kwiatkowski introduced Ms. Knight, a junior at Wellspring Prep. Ms. Knight shared her background and experience at Wellspring Prep, and answered questions from the Board. The Board thanked Ms. Knight for coming to the meeting.

The Board was introduced to Ms. Altieri, a Wellspring Prep art teacher. She shared her experience of the school year and presented student artwork from the various classes she teaches. She also recapped several field trips taken during the school year, and answered questions from the Board. The Board thanked Ms. Altieri for her dedication and service to Wellspring Prep and for coming to the meeting.

The Board reviewed PSAT and SAT results, as well as NWEA fall-to-spring growth results. Mr. McAnally answered questions from the Board about the data reports.

Ms. Kwiatkowski presented the annual Bullying/Harassment Report, reviewing the number and nature of verified instances of bullying and how they were resolved. She also shared about school initiatives that have been implemented for several years to take a proactive approach to bullying and maintaining a positive school culture.

Ms. Kwiatkowski reported on spring student survey results, stating that all Wellspring Prep teachers were rating effective or higher on the survey, which measures students' perceptions of teachers' instructional practices. Mr. McAnally explained further how the results are integrated into the overall teacher evaluation system.

Ms. Kwiatkowski relayed a report from Ms. Knoth that, after the May Board meeting, the spring Title I/School Improvement Plan parent meeting was held and went well. Feedback from the Board and parents will be taken into account as the school finalizes the School Improvement Plan for the 2016-17 school year.

The Board received an update on the Class of 2016, including the final amount of merit-based scholarships and award earned by students, and the list of colleges and universities alumni are planning to attend in the fall.

b. Board Fund Report

The Board reviewed the Board Fund Report for activity through May.

5. COMMENTS BY AUTHORIZER

Mr. Morris stated he looked forward to meeting with the Wellspring Prep Reauthorization Team later in the month.

6. DISCUSSION ITEMS

a. Reauthorization Meeting

The Board reviewed the Reauthorization Presentation that was finalized and submitted to BMCC by the June 1 deadline. Mr. McAnally welcomed any additional modifications or input to

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, June 8, 2016 at 7:30 am*

---

improve the presentation. He also recapped the itinerary for the Reauthorization Team to travel to Brimely on June 20-21 for the meeting.

b. Board Candidate Interview

The Board was introduced to Mr. Gavan, who provided his personal and professional background. Board members reviewed his resume and Mr. Slade conducted the BMCC Board Applicant Interview.

Mr. McAnally reviewed the nomination and appointment process and timeline with the Board.

7. ACTION ITEMS

a. Nomination of Joe Gavan for Board Appointment

A motion was made by Mr. Slade and supported by Mr. Lemoine to nominate Joe Gavan for Board appointment. The motion was approved unanimously.

b. Approval of the May 11, 2016 Board Meeting Minutes

A motion was made by Ms. Siegel and supported by Mr. Slade to approve the May 11, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

c. Cancellation of the July 13, 2016 Board Meeting

A motion was made by Ms. Siegel and supported by Mr. Slade to cancel the July 13, 2016 Board meeting. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Siegel presented Mr. Sandro with a certificate of appreciation from the Board in recognition of his service and dedication to Wellspring Prep and the Board. Mr. Sandro thanked the Board and reflected on his tenure with the Board.

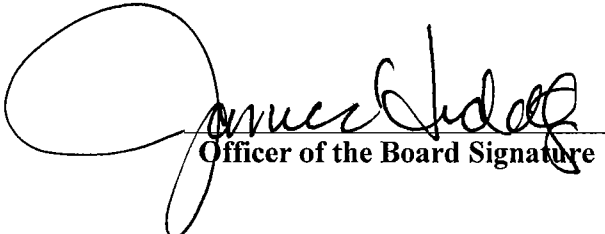
Mr. Lemoine spoke about a recent transition in his life to relocating to another part of greater West Michigan and becoming a business owner/operator. He stated his desire to continue serving on the Board, he confirmed his schedule would still allow him to be engaged on the Board and the life of the school. The Board congratulated him on the opportunity and stated he was welcome to continue serving on the Board.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe asked the Board and PrepNet to acknowledge the power of the "rumor-mill" in regard to teacher turnover, and suggested ways the school might be proactive in getting ahead of the message in the upcoming school year. The Board thanked Ms. Pointe for her comment and discussed further among themselves.

10. ADJOURNMENT

The meeting was adjourned at 8:54 a.m.

  
Officer of the Board Signature