

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, October 12, 2016 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
Janice Hidalgo – Secretary	X	
Mark Lemoine – Vice President	X	
Joseph Gavan – Director	X	
Sheryl Siegel – President	X	
Fred Slade - Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Mike Michewicz – Music Teacher, Wellspring Prep
- 4) Tim Morris – BMCC Field Representative
- 5) Cindy Pointe – Parent
- 6) Matt Stolz – Principal, Wellspring Prep
- 7) Joe Urban – Board Legal Counsel
- 8) Allison Van Skiver – College and Career Readiness Counselor, 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 Mr. Slade and supported by Ms. Hidalgo to approve the agenda as presented. The motion was approved unanimously.

3. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz presented the School Leadership Report. He provided an update from the last meeting on the gym and athletics fields.

He noted that there were 23 Advanced Placement Scholar awards in 2015-16, including one National AP Scholar Award. These students will be recognized at an upcoming school assembly.

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He made the Board aware of a recent student expulsion that took place per Michigan law for permanent expulsion, and answered a follow-up question from the Board.

Mr. Stolz and Mr. McAnally presented fall 2016 NWEA baseline results. Mr. Stolz noted that the current 9<sup>th</sup> grade is coming in lower than previous 9<sup>th</sup> grade classes, but supplemental grant resources are in place to support students who are struggling academically.

He introduced the Board to Ms. Van Skiver, who shared about her ongoing work with 11<sup>th</sup> and 12<sup>th</sup> grade students at Wellspring Prep and Grand River Prep, including application mania, college visits, financial aid presentations and workshops, and other support for students' college acceptance. The Board thanked Ms. Van Skiver for her work with students.

He next introduced the Board to Mr. Michewicz, who provided an update on the music programs at Wellspring Prep. He invited the Board to the upcoming concert on October 27 and answered a question from the Board about instrument needs. He introduced several students who each spoke about what the music program means to them. The Board thanked Mr. Michewicz and the students for sharing.

Mr. Stolz shared some pictures from the recent senior retreat at Camp Henry. He also shared the list of Monday Electives currently underway.

4. PUBLIC COMMENT

There were no public comments.

5. COMMENTS BY AUTHORIZER

Mr. Morris asked the Board to consider Wellspring Prep hosting a BMCC Board Training for West Michigan schools authorized by BMCC.

6. COMMENTS BY BOARD LEGAL COUNSEL

Mr. Urban greeted the Board by saying the Board is strong in its governance role, so his involvement in the school is more in the background with student discipline and special education matters, and that he is available for any questions or concerns.

7. DISCUSSION ITEMS

a. 2017-18 E-Rate Consortium and CIPA Compliance

Mr. McAnally reviewed what the E-Rate Consortium is and that the school's technology policies and protocols meet the requirements of the Children's Internet Protection Act (CIPA).

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8. ACTION ITEMS

a. Approval of the September 14, 2016 Board Meeting Minutes

A motion was made by Mr. Slade and supported by Mr. Lemoine to approve the September 14, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2017-18 E-Rate Consortium and CIPA Compliance

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the 2017-18 E-Rate Consortium and CIPA Compliance as presented. The motion was approved unanimously.

9. BOARD COMMENTS

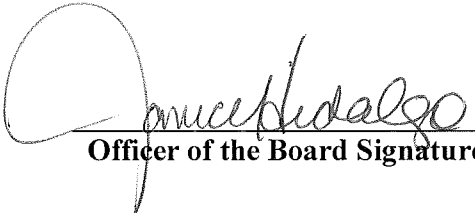
Mr. Stolz answered a question from the Board about 9<sup>th</sup> grade enrollment and efforts to increase applications from the K-8 matriculating schools.

10. PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

The meeting was adjourned at 8:11 a.m.

  
**Officer of the Board Signature**