

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, November 9, 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
Joseph Gavan – Director	X	
Janice Hidalgo – Secretary	X	
Mark Lemoine – Vice President	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) Tim Morris – Field Representative, BMCC
- 4) Cindy Pointe – Parent
- 5) Matt Stolz – Principal, Wellspring Prep
- 6) Aric Smith – Parent
- 7) Shannon Vander Wilp – BDO (via phone)

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:31 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Slade and supported by Mr. Lemoine to approve the agenda as presented. The motion was approved unanimously.

3. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz provided an update on the athletic facility and fall sports, stating the scoreboard has been delivered and is being installed this week, and that both boys soccer and girls volleyball made it to Districts. He responded to questions from the Board about enrollment and marketing efforts, and the recent safety training he reported on.

b. Board Fund Report

The Board reviewed the Board Fund Report.

4. PUBLIC COMMENT

Mr. Stolz responded to a question from Mr. Smith about the Scholarship Night rescheduled date and time.

5. 2015-16 AUDITED FINANCIAL STATEMENTS (presented by BDO)

Ms. Vander Wilp presented the FY2016 audited financial statements and answered questions from the Board.

A motion was made by Mr. Gavan and supported by Mr. Lemoine to receive and file the 2015-16 Audited Financial Statements as presented. The motion was approved unanimously.

6. COMMENTS BY AUTHORIZER

There were no updates from Mr. Morris.

7. DISCUSSION ITEMS

a. FY2017 1st Quarter Financials & Invoices

The Board reviewed the 1st quarter financials and invoices. A motion was made by Mr. Gavan and supported by Mr. Lemoine to receive and file the FY2017 1st quarter financials and invoices. The motion was approved unanimously.

b. 2016-17 Amended Budget

The Board reviewed the proposed 2016-17 amended budget. Mr. McAnally responded to questions from the Board about the budget.

8. ACTION ITEMS

a. Approval of the October 12, 2016 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the October 12, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Amended Budget

A motion was made by Mr. Lemoine and supported by Ms. Hidalgo to approve the 2016-17 Amended Budget as presented. The motion was approved unanimously.

9. BOARD COMMENTS

Ms. Hidalgo provided feedback on the school meal program.

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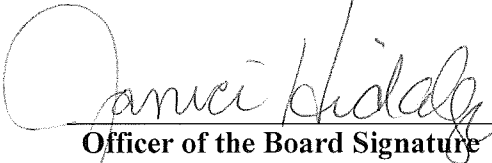
Ms. Siegel initiated a discussion of the Board regarding the date for the January teacher appreciation breakfast.

10. PUBLIC COMMENT

Ms. Pointe spoke about the aspects of Wellspring Prep's program that draws students and parents differently, and what the school and PrepNet could do to better present itself to the K-8 feeder schools.

11. ADJOURNMENT

The meeting was adjourned at 8:25 a.m.


Officer of the Board Signature