

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, December 14, 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) David Angerer – Director of Educational Services, PrepNet
- 2) Laura Anys – Spanish Teacher, Wellspring Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Ben Mikula – Student
- 5) Tim Morris – Field Representative, BMCC
- 6) Cindy Pointe – Parent
- 7) Dr. Aric Smith – Parent
- 8) Matt Stolz – Principal, Wellspring Prep

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. Lemoine and supported by Ms. Hidalgo 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 thanked the Board for their dedication and service, noting that January is School Board Appreciation Month. He shared cards from teachers and staff for each Board member.

He provided a marketing update, noting applications are up compared to the prior year.

He introduced Ms. Anys, who shared about the Spanish program at Wellspring Prep, as well as the Drama Club. She introduced Ben Mikula, who spoke about the spring play, which is his senior project. They responded to questions from the Board.

Ms. Siegel noted her positive experience observing classrooms recently.

b. Board Fund Report

The Board reviewed the latest Board Fund Report.

c. Fall 2016 Parent Satisfaction Survey Results

The Board reviewed and discussed the Fall 2016 Parent Satisfaction Survey Results.

5. COMMENTS BY AUTHORIZER

Mr. Morris presented the 2015-16 Annual Report for Wellspring Prep from the BMCC Charter Schools Office.

He also noted that the Office's Al Bertram, Finance Specialist, has been promoted to Chief Financial Officer for the Bay Mills Tribe and the Finance Specialist position is now posted.

6. DISCUSSION ITEMS

a. 2017-18 Offered Seats Schedule

The Board discussed the proposed Offered Seats Schedule for 2017-18 enrollment.

b. FY2017 Audit Firm Appointment

The Board discussed the reappointment of BDO for the FY2017 audit.

c. 2017-18 Academy Planning Document

The Board reviewed the 2017-18 Academy Planning Document.

7. ACTION ITEMS

a. Approval of the November 9, 2016 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the November 9, 2016 Board meeting minutes as presented. The motion was approved unanimously.

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, December 14, 2016 at 7:30 am*

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

- Approve the 2017-18 Offered Seats Schedule;
- Appoint BDO as the FY2017 Audit Firm; and
- Approve the 2017-18 Academy Planning Document

The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Lemoine noted the nomination of Betsy DeVos for U.S. Secretary of Education.

9. PUBLIC COMMENT

Dr. Smith asked a clarifying question about the upcoming pancake breakfast. He also requested that in the future, athletic and other school event schedules be cleared for the Saturday when the PSAT exam is taking place.

Ms. Pointe commented on the high level of achievement on the PSAT among Wellspring Prep students, and reiterated the importance of the exam for 11th graders.

Ms. Siegel shared a thank you note to the Board from Pat Sandro.

10. ADJOURNMENT

The meeting was adjourned at 8:12 a.m.


Officer of the Board Signature