

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, February 8, 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	
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) Scott Pronger – Parent
- 6) Nicholas Schweitzer – Student Teacher, Wellspring Prep
- 7) Dr. Aric Smith – Parent
- 8) Matt Stolz – Principal, Wellspring Prep
- 9) Tamra VanTil – Parent

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

3. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz highlighted Wellspring Prep’s recent top 10 ranking in the Mackinac Center’s Context and Performance Scorecard, and answered questions from the Board about promoting the accolade.

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He provided an enrollment and application update, and reviewed upcoming testing cycles and events at the school. He answered a question about CPR and AED training.

The Board reviewed and discussed the 2015-16 Accountability Scorecard and Statewide Ranking reports.

b. Board Fund Report

The Board reviewed the Board Fund Report.

4. PUBLIC COMMENT

Mr. Stolz responded to a question from Mr. Pronger about AED training, with additional input from Ms. Hidalgo.

Ms. VanTil commented on after-school tutoring and offered suggestions for improving utilization of the program. Ms. Pointe and Mr. Schweitzer also provided input.

5. COMMENTS BY AUTHORIZER

Mr. Morris reminded the Board of the May 2 BMCC School Leaders and Board training in Okemos.

6. DISCUSSION ITEMS

a. 2<sup>nd</sup> Quarter Financials and Invoices

The Board reviewed the 2<sup>nd</sup> quarter financials and invoices. Mr. Angerer responded to a question from the Board about a line-item expense.

b. Matriculation Agreement Renewal

The Board reviewed the renewal resolution for the matriculation agreement with Ridge Park Charter Academy.

7. ACTION ITEMS

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

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the December 14, 2016 Board meeting minutes as presented. The motion was approved unanimously.

b. Approval of the Matriculation Agreement Renewal Resolution

A motion was made by Mr. Slade and supported by Mr. Gavan to approve the matriculation agreement renewal resolution. The motion was approved unanimously.

8. PUBLIC COMMENT

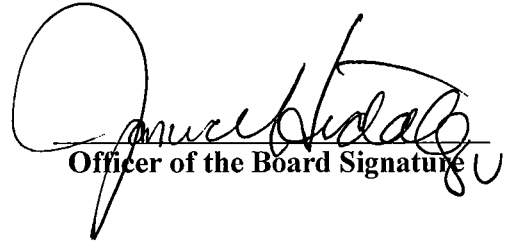
There was no additional public comment.

9. BOARD COMMENTS

Ms. Siegel mentioned her ongoing planning with Ms. VanTil and the parent organization to recognize Wellspring Prep teachers during Teacher Appreciation Week (May 1-5).

10. ADJOURNMENT

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



Officer of the Board Signature