

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, March 8, 2017 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) Les Albert – Field Representative, BMCC
- 2) Megan Altieri – Art Teacher, Wellspring Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Jason Pater – President, PrepNet
- 5) Cindy Pointe – Parent
- 6) Dr. Aric Smith – Parent
- 7) Matt Stolz – Principal, Wellspring Prep
- 8) Tamy Van Til – Parent
- 9) Wellspring Prep AP Studio Art Students – Britney Yonkers, Emily O’Brien, Emily Kaminski, Alejandra Maldonado Robles

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 Ms. Hidalgo 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 introduced the Board to Ms. Altieri, who showcased AP Studio Art projects and asked students to share their work samples. The Board thanked Ms. Altieri and the students for sharing.

Mr. Stolz shared a student-created video on Courage, the Moral Focus virtue for February.

Mr. Stolz reviewed Winter NWEA results and answered questions from the Board. He also summarized the highlights and challenges revealed in the School Data Analysis component of the School Improvement Planning process.

b. Board Fund Report

The Board reviewed the most recent Board Fund report.

4. COMMENTS BY AUTHORIZER

Mr. Albert shared details of the upcoming Board Training event in Okemos.

5. PUBLIC COMMENT

Ms. Pointe thanked the school for providing AP Physics and the importance of such courses in the college acceptance process.

Dr. Smith commented on the school's door policy before and after school, commented on athletic uniforms, and offered a suggestion about parent-teacher conference scheduling.

6. DISCUSSION ITEMS

a. 2017-18 Board Meetings Calendar

The Board reviewed and discussed its Board Meetings calendar for the 2017-18 school year.

b. Revision to the Admissions and Enrollment Policy

The Board reviewed the proposed revisions to the Admissions and Enrollment Policy. The Board discussed the changes and Mr. Stolz responded to questions. The Board requested additional clarification from Board Legal Counsel prior to acting.

c. 2017-18 School Calendar Labor Day Waiver

Mr. McAnally summarized the current status of school start dates in Kent County and the options available to the Board. The Board discussed the benefits and risks associated with starting prior to Labor Day. Mr. Stolz responded to questions.

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, March 8, 2017 at 7:30 am*

7. ACTION ITEMS

- a. Approval of the February 8, 2017 Board Meeting Minutes
A motion was made by Mr. Slade and supported by Mr. Gavan to approve the February 8, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the 2017-18 Board Meetings Calendar
A motion was made by Ms. Hidalgo and supported by Mr. Gavan to approve the 2017-18 Board Meetings Calendar as presented. The motion was approved unanimously.
- c. Approval of the Revision to the Admissions and Enrollment Policy
The motion was tabled pending further clarification from Board Legal Counsel.
- d. Authorization to Apply for 2017-18 School Calendar Labor Day Waiver
The motion was tabled.

8. PUBLIC COMMENT

Ms. Van Til requested the Board enact the 2017-18 school calendar as soon as possible. She also shared details of the Parent-Run Organization's annual fundraiser held during Parent-Teacher Conferences on March 30 and 31.

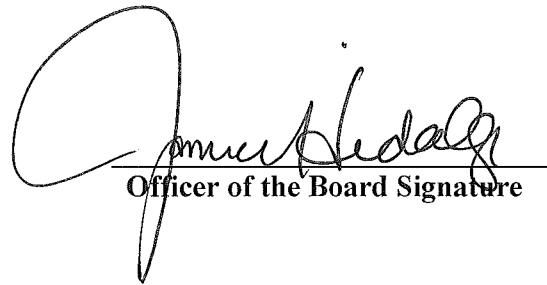
Ms. Pointe suggested the 2017-18 school year not start earlier than August 28, and that every effort be made to align the start date with the K-8 feeder schools for the sake of families with children in both schools.

9. BOARD COMMENTS

Mr. Stolz responded to a question about attendance.

10. ADJOURNMENT

The meeting was adjourned at 8:39 a.m.



Officer of the Board Signature