

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, February 14, 2018 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	
Josh Lunger – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Emily Hurrell – Principal, Wellspring Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Cindy Pointe – Parent
- 6) Dr. Aric Smith – Parent
- 7) Brian Sullivan – Parent
- 8) Tamra Van Til – 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. Gavan 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

Ms. Hurrell highlighted Wellspring Prep's ranking in the top 10 in Michigan on Niche.com.

She provided an enrollment and staffing update, highlighted recent and upcoming enrollment meetings and events, and recapped the Instructional Rounds PD that recently took place. She answered a clarifying question about online courses at Wellspring Prep.

She reported on two long-term suspensions that took place since the last meet, noting both students have successfully reintegrated at Wellspring Prep.

She highlighted Spirit Week celebrations taking place this week.

5. COMMENTS BY AUTHORIZER

There were no updates from Mr. Morris.

6. DISCUSSION ITEMS

a. 2018-19 Offered Seats Schedule

The Board reviewed the 2018-19 offered seats schedule. Mr. Angerer answered a question about the open enrollment date.

b. 2nd Quarter Financials and Invoices

The Board reviewed the 2nd quarter financials and invoices. Ms. Hidalgo asked a question about a budget line item, which Mr. McAnally said he would look into and report back.

c. Board Engagement Discussion 3/14 – Topics

The Board discussed topics for an in-depth discussion at the next meeting about how the Board can further engage and support the school.

d. 2018 National Charter Schools Conference

Mr. McAnally presented the dates of the 2018 National Charter Schools Conference (June 18-20 in Austin, TX) and that Board Funds are set aside for a Board Member to attend the conference. Ms. Hidalgo recapped her experience at a prior conference.

7. ACTION ITEMS

A motion was made by Mr. Gavan and supported by Mr. Long to:

- Approve the December 13, 2017 Board Meeting Minutes as presented; and
- Approve the 2018-19 Offered Seats Schedule as presented.

The motion was approved unanimously.

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8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

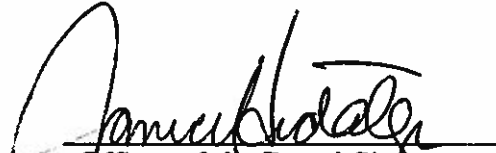
Ms. Pointe asked a clarifying question about the Offered Seats Schedule.

Ms. Van Til spoke to the Board about Teacher Appreciation Week, as well as PTO fundraising efforts for the senior scholarship, including the upcoming silent auction during parent-teacher conferences.

Mr. Sullivan asked several questions which were answered by the Board and Ms. Hurrell.

10. ADJOURNMENT

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



Officer of the Board Signature