

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, March 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

Public:

- Caitlin Korchnak – Admissions Representative, Northwood University
- Cindy Pointe – Parent
- Dr. Aric Smith – Parent
- Brian Sullivan – Parent
- Tami 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. Lemoine and supported by Mr. Lunger to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Hurrell highlighted the boys bowling state tournament participation. She addressed the school's procedures for the national school violence observation taking place later in the morning.

She provided an enrollment update on current and future enrollment. She also highlighted upcoming events, including NHS Induction on 3/20, the college fair on 3/27, and parent-teacher conferences and PTO silent auction on 3/28-30.

The Board reviewed and discussed the NWEA fall-to-winter growth reports, with Ms. Hurrell answering questions about the data.

Ms. Hurrell spoke about the school's safety policies and procedures and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Mr. Morris shared that the BMCC Leadership and Board Training event will be held on May 1 in Novi.

6. DISCUSSION ITEMS

a. 2018-19 Board Meetings Calendar

The Board reviewed the proposed 2018-19 Board Meetings Calendar.

b. 2018-19 School Calendar

The Board reviewed the proposed 2018-19 School Calendar. Mr. Angerer spoke about the process in putting together the calendar in consultation with the partner K-8 schools, Wellspring's sister schools across the state, and taking into account local school district calendars where Wellspring students reside.

7. ACTION ITEMS

A motion was made by Ms. Hidalgo and supported by Mr. Lunger to:

- Approve the February 14, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Board Meetings Calendar as presented;
- Approve the 2018-19 School Calendar as presented; and
- Approve the Renewal of the Matriculation Agreement with Ridge Park Charter Academy

The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Hidalgo relayed a positive interaction she recently had with students in the hallway.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Smith commended the school administration for their planning and communication around today's observation/memorial event, and encouraged Ms. Hurrell to take students' reflections and comments to heart.

Ms. Pointe commented on the school start date.

Mr. Sullivan asked questions about the budget, trend data, and facility improvements.

Ms. Van Til shared a concern about the size of the music program.

10. BOARD ROUND-TABLE DISCUSSION

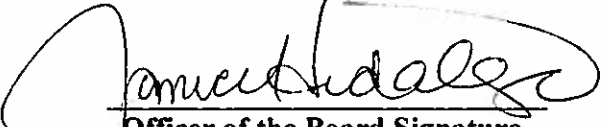
The meeting was recessed at 8:10 a.m. and resumed at 8:22 a.m.

The Board engaged in discussion about:

- Robotics
- Amazon Smile and other fundraising strategies
- National Walk Out observation/memorial event
- Gubernatorial race
- Moral Focus
- Board development/composition

11. ADJOURNMENT

The meeting was adjourned at 9:25 a.m.



Officer of the Board Signature