

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, April 10, 2018 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	
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) Ingrid Orr – Admissions Ambassador

Public:  
 - Cindy Poate  
 - Dr. Aric Smith  
 - Jami Van Til  
 - Brian Sullivan

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. Lemoine 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 delivered the school leadership report, including an introduction of Ms. Orr, who shared initiatives and events currently underway to engage families interested in enrolling at Wellspring Prep.

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Ms. Hurrell summarized the preliminary Comprehensive Needs Assessment currently underway by the School Improvement Team. She answered questions from the Board about long-term suspension, and senior projects.

Mr. McAnally presented the School Accountability Index report and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

a. Board Development Committee

Mr. Lemoine stated his intention not to seek reappointment upon his term expiration in June.

Ms. Siegel designated Mr. Gavan and Ms. Hidalgo as the Board Development Committee as the first point of contact for individuals interested in seeking nomination for the vacancy.

7. ACTION ITEMS

a. Approval of the March 14, 2018 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the March 14, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Hidalgo suggested potential fundraising opportunities for athletics; they were noted by Ms. Hurrell.

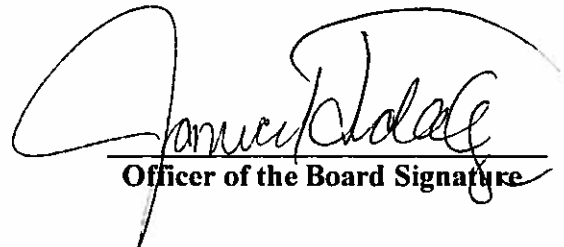
Ms. Siegel spoke to the importance of Ms. Hurrell being the first point of contact for issues or concerns regarding day-to-day matters.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

The meeting was adjourned at 8:15 a.m.

  
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Officer of the Board Signature