

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, June 13, 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) Cheryl Franks – Board Candidate
- 3) Emily Hurrell – Principal, Wellspring Prep
- 4) Caitlin Korchnak – Admissions Representative, Northwood University
- 5) Michael Lanaghan – Assistant Principal, Wellspring Prep
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Tim Morris – Field Representative, BMCC
- 8) Cindy Pointe – Parent
- 9) Dr. Aric Smith – Parent
- 10) Brian Sullivan – 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 Mr. Lemoine to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Hurrell shared recently highlights.

The Board reviewed the draft 2018-19 School Improvement Plan goals and activities. Ms. Hurrell noted the 2018 PSAT/SAT results are still pending. She answered questions from the Board about the school's credit recovery program and attrition.

Mr. Lanaghan delivered the annual discipline report and spoke about restorative practices that were emphasized this year with students as they worked to repair the harm done to the school community as a result of their actions. He answered questions from the Board.

The Board reviewed and discussed the Spring 2018 Parent Satisfaction Survey results.

Ms. Hurrell presented the 2017-18 Fall to Spring NWEA results and answered questions from the Board.

The Board reviewed and discussed the updated School Scorecard. Ms. Hurrell spoke to the drop in overall staff satisfaction, noting the change in leadership and mismatched expectations. She provided a staffing update of known transitions going into 2018-19.

Ms. Hurrell reported on Board Fund spending on field trips and graduation, and noted the teacher appreciation lunch taking place on the last day of school.

5. COMMENTS BY AUTHORIZER

Mr. Morris congratulated the Board and PrepNet on a smooth reauthorization process.

6. DISCUSSION ITEMS

a. 2018-19 MHSAA Membership Resolution

The Board reviewed the 2018-19 MHSAA Membership Resolution.

b. Board Nomination Committee Report

Mr. Gavan and Ms. Hidalgo reported on their work since the last meeting to identify, interview, and select a candidate to fill the upcoming Board vacancy.

The committee introduced Cheryl Franks as their recommended candidate for nomination.

Ms. Franks introduced herself and shared her background in law enforcement and education. Mr. Lunger conducted the BMCC Applicant Interview. Ms. Franks answered additional questions from the Board.

7. ACTION ITEMS

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

- Approve the May 9, 2018 Board Meeting Minutes as presented;
- Approve the Services Agreement as presented;
- Approve the Lease Agreement as presented;
- Approve the 2018-19 MHSAA Membership Resolution as presented;
- Nominate Cheryl Franks for Appointment to the Board of Directors; and
- Cancel the July 11, 2018 Board Meeting

The motion was approved unanimously.

8. PUBLIC COMMENT

Ms. Pointe commended Ms. Hurrell for this year's senior early release procedures.

Dr. Smith congratulated Ms. Franks on her nomination for appointment. He also shared an update on MHSAA leadership changes and encouraged the school to communicate to MHSAA the importance of inclusivity for para-athletes in MHSAA sports and tournaments.

9. BOARD COMMENTS

Ms. Siegel and the other Board Members thanked Mr. Lemoine for his service on the Board. Mr. Lemoine reflected on his tenure and stated it has been an honor to serve.

Ms. Siegel reflected on the graduation ceremony and spoke to the need for a sense of purpose and meaning, life-affirming literature and artistic expression, and promoting a strong, healthy community that the school can provide to counter-act nihilism and narcissism that is more now prevalent in society.

10. ADJOURNMENT

The meeting was adjourned at 8:45 a.m.

Officer of the Board Signature