

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, October 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 – Vice President	X	
Janice Hidalgo – Secretary	X	
Sheryl Siegel – President	X	
Josh Lunger – Treasurer	X	
Cheryl Franks – Director	X	

Non-Board Members Attending:

- 1) Emily Hurrell – Principal
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Dr. Aric Smith – Parent
- 6) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:31 a.m. She gave a reflection on the passing of Ms. Van Skiver.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

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

Ms. Hurrell spoke about student volunteer hours and gave examples of student activities to fulfill the graduation requirement of 60 hours. She also spoke about the October moral focus virtue of respect and how it was being taught and incorporated in instruction and school life.

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Ms. Hurrell answered questions from the Board about NWEA cohort results.

Mr. McNally shared a letter from the Michigan Department of Education about long-term suspension/expulsion of students with an Individualized Education Plan (IEP) and how PrepNet is responding to the request for more information. Mr. Angerer answered questions from the Board on the matter.

Ms. Hurrell presented 2018-19 course additions.

5. COMMENTS BY AUTHORIZER

Mr. Morris highlighted the upcoming school leaders meeting taking place next week.

6. DISCUSSION ITEMS

There were no Board discussion items.

7. ACTION ITEMS

a. Approval of the September 12, 2018 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Lunger to approve the September 12, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

8. BOARD COMMENTS

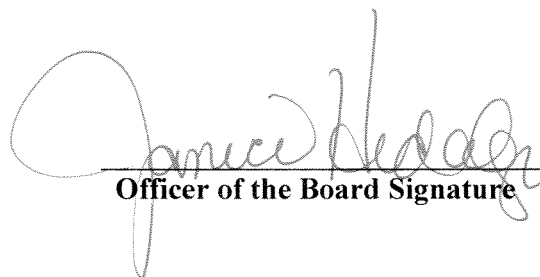
Ms. Hidalgo reflected on the passing of Ms. Van Skiver.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Smith and Ms. Pointe reflected on the passing of Ms. Van Skiver. Mr. Angerer answered a question about interim logistical support for students in the process of applying to colleges and working on scholarships.

10. ADJOURNMENT

The meeting was adjourned at 8:09 a.m.

  
Officer of the Board Signature