

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Darcie Delaney – BDO
- 3) Emily Hurrell – Principal
- 4) Laura Kaleefey – Controller, PrepNet
- 5) John LaFramboise – BDO (by phone)
- 6) Mike Lanaghan – Assistant Principal
- 7) Sarah Lee – College Counselor
- 8) Sean McAnally – Board Representative, PrepNet
- 9) Tim Morris – Field Representative, BMCC
- 10) Cindy Pointe – Parent
- 11) Dr. Aric Smith – 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

Mr. LaFramboise and Ms. Delaney presented the FY2018 audited financial statements and answered questions from the Board.

Ms. Hurrell recapped the Moral Focus Gratitude assembly, provided an enrollment update, reviewed the recent “data dive” exercise with teachers, and introduced Ms. Lee as the new College Counselor.

Mr. Lanaghan provided a behavior update and spoke about upcoming visits by the Wellspring Prep band to area middle schools, as well as a breakfast with area middle school principals and deans.

5. COMMENTS BY AUTHORIZER

Mr. Morris noted that the Annual Performance Report would soon be made available.

6. DISCUSSION ITEMS

a. FY2019 1st Quarter Financials and Invoices

Ms. Kaleefey presented the FY2019 1st quarter financial statements and invoices and answered questions from the Board.

b. 2018-19 Amended Budget

Ms. Kaleefey presented the 2018-19 amended budget, noting the increase in per-pupil funding from the state and that the amended budget takes into account updated enrollment and staffing costs compared to the spring budget estimate.

c. 2018-19 Online and Dual Enrollment

The Board reviewed 2018-19 online and dual enrollment.

d. Early Middle College

Mr. Angerer presented the opportunity to pursue an Early Middle College program application to expand opportunities for student to earn college credit while in high school.

7. ACTION ITEMS

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

- Approve the September 12, 2018 Board Meeting Minutes as presented;
- Approve the FY2018 Audited Financial Statements as presented;
- Approve the 2018-19 Amended Budget as presented;
- Approve the 2018-19 Online and Dual Enrollment; and
- Approve the Early Middle College Resolution as presented

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe provided an update on the Parent-Teacher Organization, including scholarships and the recent silent auction corresponding with parent-teacher conferences.

9. BOARD COMMENTS

Ms. Siegel commented on the recent visit of a decorated veteran to the school.

10. ADJOURNMENT

The meeting was adjourned at 8:36 a.m.

Officer of the Board Signature

DRAFT