

*Wellspring Preparatory High School
 Board Meeting Minutes
 Wednesday, December 12, 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) Emily Hurrell – Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Aaron Noordhoek – Teacher
- 6) Cindy Pointe – 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. Lunger 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

Ms. Hurrell spoke about the December Moral Focus virtue of Self-Control.

She presented the Fall 2018 Parent Satisfaction results and answered questions from the Board. The Board reviewed and discussed the School Scorecard with updated staff, student, and parent satisfaction metrics.

Ms. Hurrell introduced Mr. Noordhoek.

The Board reviewed the latest National Student Clearinghouse Student Tracker report showing post-secondary enrollment trends.

5. COMMENTS BY AUTHORIZER

Mr. Morris expressed his appreciation for the Board and School Leadership Team for their dedication to the school.

6. DISCUSSION ITEMS

a. 2019-20 Academy Planning Document

The Board reviewed the 2019-20 Academy Planning Document. Mr. McAnally noted that some areas of the document are dependent on the approval of the school's Early Middle College program application.

b. Appointment of FY2019 Audit Firm

The Board discussed the reappointment of BDO for the FY2019 audit.

7. ACTION ITEMS

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

- Approve the November 14, 2018 Board Meeting Minutes as presented;
- Approve the 2019-20 Academy Planning Document as presented; and
- Appoint BDO to conduct the FY2019 Audit

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

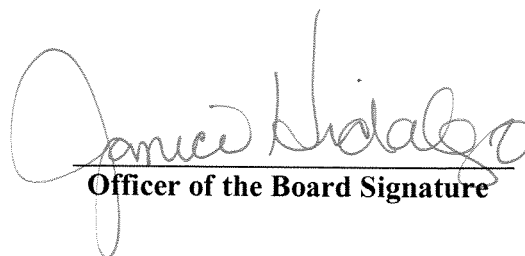
Ms. Pointe provided an update on PTO activities, and commented on the facility.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 8:12 a.m.


Officer of the Board Signature