

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, February 13, 2019 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 (by phone)	
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) Sean McAnally – Board Representative, PrepNet
- 3) Cindy Pointe – Parent
- 4) Dr. Aric Smith – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:33 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. 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 highlighted the recent Moral Focus assembly for Perseverance (January) and Courage (February). She provided an enrollment update and answered questions from the Board. She shared a staffing update and noted there were no behavior incidents to report. She invited Ms. Pointe to speak about the Honor Roll Breakfast. Ms. Hurrell shared more information about the Early College Program and answered questions from the Board.

The Board reviewed and discussed the Q2 financials and invoices.

5. COMMENTS BY AUTHORIZER

Mr. McAnally stated Mr. Morris notified him that Mr. Morris could not attend today's meeting; however he wanted to inform the Board of the upcoming BMCC Board Training in Novi, and that more information would be sent to them soon.

6. DISCUSSION ITEMS

a. 2019-20 Offered Seats Schedule

The Board reviewed and discussed the draft 2019-20 Offered Seats Schedule.

b. Board Term Renewals

Mr. McAnally reminded the Board of upcoming Board term expirations and the need for members with terms expiring to notify the Board of their intentions at the next meeting.

7. ACTION ITEMS

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

- Approve the December 12, 2018 Board Meeting Minutes as presented; and
- Approve the 2019-20 Offered Seats Schedule as presented

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Smith asked if more could be done to provide work or resources to students to complete on snow days.

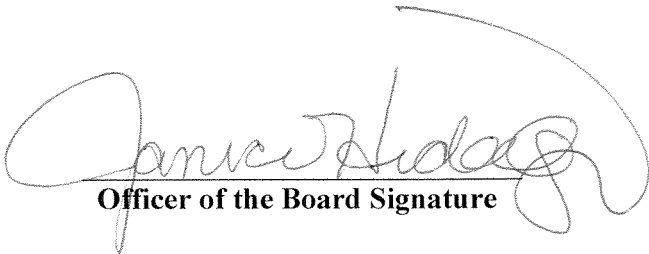
Ms. Pointe highlighted the Schuler's Books sale that will take place for the PTO during spring conferences. She noted the Governor's comments in her State of State speech about tuition support for community college/university, and asked about transportation for the Early College Program.

9. BOARD COMMENTS

Ms. Siegel thanked the parents present for the dedication to the school and persistent attendance at Board meetings.

10. ADJOURNMENT

The meeting was adjourned at 8:06 a.m.


Officer of the Board Signature