

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, March 13, 2019 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Maggie Berta – Teacher and English Curriculum Lead
- 3) Emily Hurrell – Principal
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) Cindy Pointe – Parent
- 7) Dr. Aric Smith – Parent

1. CALL TO ORDER

Mr. Gavan 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. Franks 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 introduced Ms. Berta and noted Ms. Berta will be taking on the role of West Michigan English Curriculum Lead, and is also starting a Master’s program in urban education leadership.

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Ms. Hurrell noted that a Wellspring Prep student is a National Merit Scholarship Finalist. She provided an update on Early College Program information nights and the application window, noting that 26 applications were submitted by the deadline and will be evaluated for acceptance into the program.

Ms. Hurrell presented the NWEA fall to winter growth report and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Mr. Morris invited the Board to attend the upcoming BMCC Board Training in Novi on April 23.

6. DISCUSSION ITEMS

a. Charter Contract Amendment #1 (Early College Program)

The Board reviewed and discussed the proposed amendment to the 2018 Charter Contract to incorporate the Early College Program.

Amendment to Prior Charter Contract (clean-up)

The Board reviewed and discussed the proposed amendment to the 2010 Charter Contract to correct the titles of previously-approved lease amendments.

b. 2019-20 School Calendar

The Board reviewed and discussed the proposed 2019-20 school calendar.

Ms. Hurrell answered a question about excess snow days.

c. 2019-20 Board Meetings Calendar

The Board reviewed and discussed the proposed 2019-20 Board meetings calendar.

d. Action on Board Term Renewals

Mr. Gavan stated his intention to serve an additional term.

Ms. Hidalgo stated she would not be renewing her term. The Board thanked Ms. Hidalgo for nine years of dedicated service to the Board and the school.

Mr. Gavan stated he and Ms. Hidalgo, as the Board Development Committee, would contact the individuals who expressed interest in serving last year when there was a vacancy, and also stated that anyone interested in being considered by the Committee should contact him or Ms. Hidalgo to apply, and that the Committee would bring a recommended candidate for nomination by the Board at an upcoming meeting.

7. ACTION ITEMS

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

- Approve the February 13, 2019 Board Meeting Minutes as presented;
- Approve Charter Contract (2018) Amendment #1 as presented;
- Approve Charter Contract (2010) Amendment #3 as presented;
- Approve the 2019-20 School Calendar as presented;
- Approve the 2019-20 Board Meetings Calendar as presented;
- Nominate Joseph Gavan for Board Term Renewal; and
- Accept the non-renewal of Janice Hidalgo at the conclusion of her current Board term.

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe provided an update on the PTO book sale taking place during parent-teacher conferences.

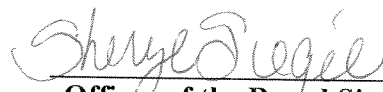
Dr. Smith commented on the availability of Board packets on the school website after meetings take place. Mr. Gavan asked that it be discussed by the Board at the next meeting.

9. BOARD COMMENTS

Mr. Lunger requested a line graph or similar depiction of enrollment changes over time on the School Leadership Report.

10. ADJOURNMENT

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



**Officer of the Board Signature**