

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, April 10, 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	
Janice Hidalgo – Secretary		X
Sheryl Siegel – President	X	
Josh Lunger – Treasurer		X
Cheryl Franks – Director	X	

Non-Board Members Attending:

- 1) Les Albert – Field Representative, BMCC
- 2) Laura Anys – Teacher and Interim Assistant Principal
- 3) Dave Angerer – Director of Educational Services, PrepNet
- 4) Michael Lanaghan – Interim Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Dr. Aric Smith – Parent
- 7) Cindy Pointe – Parent
- 8) Scott Pronger – Board Candidate

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 Ms. Franks and supported by Mr. Gaven 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. Angerer announced Ms. Hurrell's maternity leave introduced Ms. Anys, who shared her background as a Spanish teacher, 12th grade Advisory teacher, Curriculum Lead, drama club coach, Instructional Coach, and interim Assistant Principal during Ms. Hurrell's maternity leave.

Mr. Lanaghan provided an enrollment update, noted state testing occurring this week for 9th through 11th graders, and provided other team member updates.

Mr. McAnally presented the 2017-18 Michigan School Accountability Index Report, noting the structure of the report and how the state is measuring schools' progress toward higher performance. He answered questions from the Board about the report.

The Board reviewed and discussed the January and February financials.

Mr. Angerer provided an update on Board and school information and documents posted on the school website.

5. COMMENTS BY AUTHORIZER

There were no comments by the Authorizer.

6. DISCUSSION ITEMS

a. Ridge Park Matriculation Agreement Extension

The Board reviewed the proposed extension to the matriculation agreement with Ridge Park Charter Academy.

b. Board Vacancy

Mr. Gavan updated the Board on the candidate nomination process, introducing Mr. Pronger as the committee's recommended candidate for nomination. Mr. Pronger shared his background as a parent of two Wellspring Prep alumni and the past president of the Parent-Teacher Organization. Mr. Gavan conducted the BMCC Board Applicant Interview.

7. ACTION ITEMS

A motion was made by Ms. Franks and supported by Mr. Gavan to:

- Approve the March 13, 2019 Board meeting minutes;
- Approve the proposed extension to the Ridge Park matriculation agreement through June 30, 2020; and
- Nominate Scott Pronger for appointment to the Board

The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe commented on Mr. Pronger's nomination and asked questions about the availability of the packet prior to the meeting, the accuracy of a local radio ad from another authorizer, an update on snow day waivers and calendar adjustments for the end of this year, and reminded the Board about the Teacher Appreciation Week from May 6-10 and the Board-sponsored lunch on May 8. Mr. Angerer answered the questions about the authorizer radio ad and the snow day waiver.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 8:13 a.m.

Officer of the Board Signature