

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, June 12, 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 – BMCC
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Emily Hurrell – Principal
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Lunger and supported by Mr. Gavan to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There was no public comment.

4. MANAGEMENT REPORTS

Ms. Hurrell delivered the School Leadership Report, including a School Improvement Update, spring parent survey results, and fall to spring NWEA growth results.

The Board reviewed and discussed the 2018-19 Board Funds Report, monthly financials through April, and the BDO Audit Planning document.

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5. COMMENTS BY AUTHORIZER

Mr. Albert congratulated the school on another successful year.

6. DISCUSSION ITEMS

a. 2019-20 MHSAA Membership Resolution

The Board reviewed the 2019-20 MHSAA Membership Resolution.

b. 2019-20 Courses and Online/Dual Enrollment

The Board reviewed and discussed the 2019-20 course offerings and online/dual enrollment.

c. Wellness Policy Update

Mr. McAnally presented a proposed revision to the Wellness Policy.

7. ACTION ITEMS

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

- Approve the May 8, 2019 Board Meeting Minutes as presented;
- Approve the 2019-20 MHSAA Membership Resolution as presented;
- Approve the 2019-20 Courses and Online/Dual Enrollment as presented; and
- Approve the revision to the Wellness Policy.

The motion was approved unanimously.

8. PUBLIC COMMENT

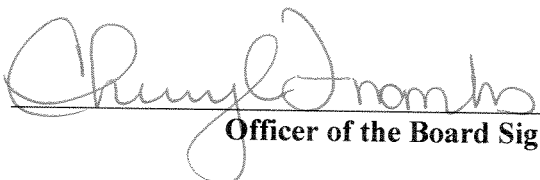
Ms. Pointe commented on graduation, early college planning preparation for 9th and 10th grade parents, course offerings, and provided an update on PTO activities.

9. BOARD COMMENTS

Ms. Siegel commented on graduation, asked a question about artwork on the school walls, and shared an article excerpt on virtue.

10. ADJOURNMENT

The meeting was adjourned at 8:15 a.m.


Officer of the Board Signature