

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, August 14, 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
Cheryl Franks – Secretary	X	
Sheryl Siegel – President	X	
Josh Lunger – Treasurer	X	
Scott Pronger – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Michael Lanaghan – Assistant Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tim Morris – Field Representative, BMCC
- 5) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:32 a.m.

Ms. Siegel administered the Oath of Office to Mr. Pronger.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Mr. Lanaghan delivered the School Leadership report.

The Board discussed AP and SAT results and the final 2018-19 School Scorecard.

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Mr. Lanaghan presented the 2019-20 Board Funds Budget proposal.

5. COMMENTS BY AUTHORIZER

Mr. Morris summarized the recent Board training.

Mr. Morris noted the Leaders Training on October 7-8 in Brimley.

6. DISCUSSION ITEMS

a. 2019-20 PrepNet Courses – American Sign Language

Mr. Angerer summarized the new PrepNet course offering.

b. 2019-20 Cardiac Emergency Response Plan Review

The Board reviewed the Cardiac Emergency Response Plan as reviewed and updated by the School Leadership Team.

7. ACTION ITEMS

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

- Approve the June 12, 2019 Board Meeting Minutes as presented;
- Approve the 2019-20 Board Funds Budget as presented;
- Approve the Addition of American Sign Language to PrepNet Course Offerings; and
- Approve the Cardiac Emergency Response Plan as reviewed by the School Leadership Team

The motion was approved unanimously.

8. PUBLIC COMMENT

Ms. Pointe commented on AP course offerings and provided a PTO update.

9. BOARD COMMENTS

Mr. Pronger reflected on the recent BMCC Board Training.

10. ADJOURNMENT

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

Officer of the Board Signature