

*Wellspring Preparatory High School
 Board Meeting Minutes
 Wednesday, October 9, 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) Emily Hurrell – Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:31 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Hurrell presented the School Leadership Report and answered questions from the Board. The Board reviewed and discussed the fall 2019 NWEA results.

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5. COMMENTS BY AUTHORIZER

There were no comments by the Authorizer. The Board reviewed the 2018-19 Annual Report.

The Board discussed the recent School Aid Budget vetoes and implications for Wellspring Prep.

6. DISCUSSION ITEMS

a. 2020-21 Offered Seats Schedule

The Board reviewed the proposed 2020-21 Offered Seats Schedule.

7. ACTION ITEMS

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

- Approve the September 11, 2019 Board Meeting Minutes as presented; and
- Approve the 2020-21 Offered Seats Schedule as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

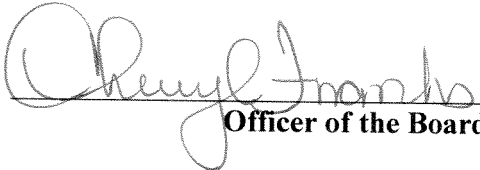
Ms. Pointe commented on the cell phone policy and provided a PTO update.

9. BOARD COMMENTS

Ms. Hurrell answered a question about a rumor circulating among students.

10. ADJOURNMENT

The meeting was adjourned at 8:18 a.m.



Officer of the Board Signature