

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, December 11, 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) Teresa Lubbers – Teacher and Early College Program Mentor
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) 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. Pronger to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Lubbers introduced herself and three Early College Program students, who each spoke about their experiences in the program so far and answered questions from the Board.

Ms. Hurrell gave the School Leadership Report and answered questions from the Board about the Fall 2019 Parent Survey.

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The Board reviewed the Monthly Financials through October 31.

5. COMMENTS BY AUTHORIZER

a. 2020-21 Academy Planning Document

The Board reviewed the draft 2020-21 Academy Planning Document.

6. DISCUSSION ITEMS

a. Appointment of FY2020 Audit Firm

The Board discussed the appointment of the FY2020 audit firm.

7. ACTION ITEMS

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

- Approve the November 13, 2019 Regular Board Meeting Minutes as presented;
- Approve the 2020-21 Academy Planning Document as presented; and
- Appoint BDO for the FY2020 Audit

The motion was approved unanimously.

8. PUBLIC COMMENT

There was no public comment.

9. BOARD COMMENTS

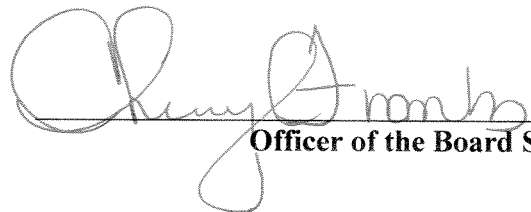
Ms. Hurrell answered a question from the Board about the status of hiring a physical education and health teacher.

She also answered a question from the Board about graduation.

Mr. Lunger provided a legislative update related to the restoration of cuts to charter school funding.

10. ADJOURNMENT

The meeting was adjourned at 8:16 a.m.



Officer of the Board Signature