

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, February 12, 2020 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) Bri Leamon – Admissions Representative, NHA
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) Aaron Noordhoek – Teacher
- 7) Cindy Pointe – Parent
- 8) Sherry Reed – Admissions Manager, NHA
- 9) Dena Willis – Admissions Manager, NHA

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. Lunger to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Hurrell introduced Mr. Noordhoek, who distributed a summary of the social studies curriculum at Wellspring Prep and answered questions from the Board.

Ms. Hurrell introduced the admissions team from NHA who serve Wellspring Prep and the neighboring NHA K-8 schools. Ms. Reed shared the philosophy and goals of the marketing and admissions effort. The Board, school leadership team, and NHA admissions team discussed marketing and admissions at length.

Ms. Hurrell summarized recent events and provide a behavior update.

The Board reviewed the School Scorecard, Board Funds Report, and monthly financials.

5. COMMENTS BY AUTHORIZER

Mr. Morris noted the upcoming Board Training in April.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board reviewed upcoming term expirations.

b. Revision to Medical Health Policy

The Board reviewed revised language in the Medical Health Policy as drafted by Board Legal Counsel.

c. Pupil Accounting: Definition of Full-Time Student

The Board reviewed the proposed definition of a full-time student for pupil accounting purposes.

7. ACTION ITEMS

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

- Approve the December 11, 2019 Regular Board Meeting Minutes as presented;
- Approve the Revision to the Medical Health Policy as presented; and
- Approve the Definition of Full-Time Student for Pupil Accounting as presented

The motion was approved unanimously.

8. PUBLIC COMMENT

Ms. Pointe and the Board confirmed the Teacher Appreciation Week Board-sponsored lunch on Wednesday, May 6.

9. BOARD COMMENTS

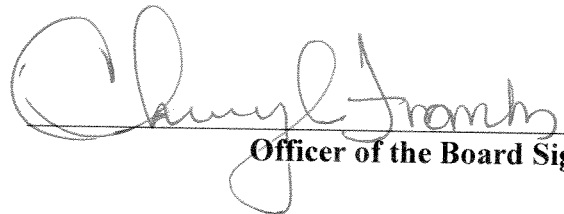
Mr. Pronger commented on the previous nights' basketball game against Grand River Prep, noting it was a spirited event with good turnout and strong display of sportsmanship.

The Board discussed holding a strategic planning session at the July meeting and dedicating future meetings in January for a similar purpose.

Ms. Siegel referenced an article about the importance of CPR training.

10. ADJOURNMENT

The meeting was adjourned at 8:40 a.m.



Officer of the Board Signature