

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, June 10, 2020 at 7:30 am*

Meeting held at:

Google Meets

| 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) Jeff Gurney – Board Candidate
- 3) Emily Hurrell – Principal
- 4) Michael Lanaghan – Assistant Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Tim Morris – Field Representative, BMCC
- 7) Aaron Noordhoek – Teacher
- 8) Cindy Pointe – Parent

1. CALL TO ORDER

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

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Hurrell presented the School Leadership Report.

Mr. Noordhoek re-introduced himself to the Board and spoke about his upcoming transition to Assistant Principal. Mr. Lanaghan spoke about returning full-time to the classroom at Wellspring Prep next school year. Ms. Hurrell answered a question about athletics and the physical education position.

Ms. Siegel commented on the Senior Honors Night.

Spring 2020 Parent Survey Results

The Board reviewed and discussed the spring 2020 Parent Survey Results. Ms. Hurrell answered questions from the Board on parent involvement.

School Scorecard

The Board reviewed the revised School Scorecard. Ms. Hurrell answered a question from the Board about seniors requiring credit recovery.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials & Invoices

The Board reviewed the monthly financials through April 30. Mr. McAnally and Mr. Lunger answered a question from the Board about school funding.

5. COMMENTS BY AUTHORIZER

Mr. Morris reported that BMCC is busy with reauthorizations and continues to monitor the school funding landscape.

6. DISCUSSION ITEMS

a. 2020-21 Parent and Student Handbook

The Board reviewed the 2020-21 revisions to the Parent and Student Handbook. Ms. Hurrell and Mr. McAnally answered questions from the Board.

b. 2020-21 MHSAA Membership Resolution

The Board reviewed the proposed 2020-21 MHSAA Membership Resolution.

7. ACTION ITEMS

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

- Approve the May 13, 2020 Board Meeting Minutes as presented;
- Approve the 2020-21 Parent and Student Handbook as presented; and
- Approve the 2020-21 MHSAA Membership Resolution as presented;

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

Ms. Pointe provide a PTO update and asked a question about the volleyball season.

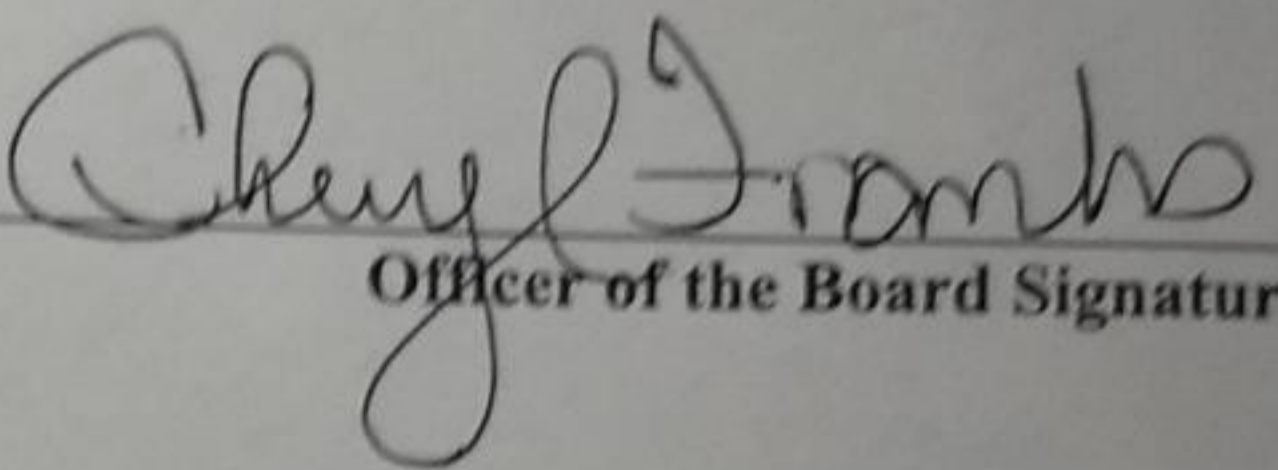
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9. BOARD COMMENTS

Ms. Hurrell answered a question from the Board about the school's approach to appropriately respond to current events. Ms. Franks provided suggestions for School Leadership to consider.

10. ADJOURNMENT

The meeting was adjourned at 8:20 a.m.



Officer of the Board Signature