

*Wellspring Preparatory High School  
 Board Meeting Minutes  
 Wednesday, October 14, 2020 at 7:30 am*

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Meeting held at:  
 Google Meets

| BOARD OF DIRECTORS             | PRESENT       | UNABLE TO ATTEND |
|--------------------------------|---------------|------------------|
| Cheryl Franks – Secretary      | X             |                  |
| Jeff Gurney – Director         | X (7:58 a.m.) |                  |
| Sheryl Siegel – President      | X             |                  |
| Josh Lunger – Treasurer        | X             |                  |
| Scott Pronger – Vice President | X             |                  |

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Emily Hurrell – 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 7:30 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken. A motion was made by Ms. Franks and supported by Mr. Pronger to approve the agenda as presented. The motion was approved unanimously by roll call vote.

3. PUBLIC COMMENT

No public comments were given.

4. MANAGEMENT REPORTS

Ms. Hurrell spoke about the PSAT for 10<sup>th</sup> graders taking place today, and attendance interventions by Mr. Noordhoek. She presented current enrollment and team members updates. She discussed how instructional rounds will take place in the hybrid/virtual setting.

She talked about the presentation taking place tomorrow at the Michigan Early Middle College Alliance (MEMCA) conference to highlight Wellspring Prep’s Early College Program. She answered a question about Count Day.

Mr. McAnally and Ms. Hurrell presented NWEA and PSAT baseline data and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Mr. Morris stated there were no updates from BMCC.

6. DISCUSSION ITEMS

a. Continuation of Extended COVID-19 Learning Plan

Ms. Hurrell provided reflections, from the school leadership team's perspective, on the Extended Learning Plan, stating the hybrid learning format has provided flexibility to meet student needs while ensuring the health and safety of students and staff.

Ms. Pointe shared her perspective as a parent and in hearing from other parents.

7. ACTION ITEMS

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

- Approve the September 9, 2020 Board Meeting Minutes as presented; and
- Approve the Resolution Approving the Continuation of the Extended COVID-19 Learning Plan as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

Ms. Pointe provided a PTO update.

9. BOARD COMMENTS

Ms. Hurrell answered a question from Ms. Siegel about the Senior Project, stating the format of the project has evolved over the years as the state's diploma requirements have been updated, and offered to connect Ms. Siegel with Wellspring Prep's college advisor. She also spoke to the volunteer hours requirement in the hybrid setting.

Ms. Siegel thanked the school leadership team, and Mr. Noordhoek specifically, for implementing an attendance intervention program.

Mr. Pronger spoke to his comment from the last meeting regarding the minutes, and asked for an update on the NHA-PrepNet merger.

10. ADJOURNMENT

The meeting was adjourned at 8:19 a.m.

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**Officer of the Board Signature**