

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, November 13, 2019 at 7:30 am*

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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) Darcie Delaney – BDO
- 2) Emily Hurrell – Principal
- 3) John LaFramboise – BDO
- 4) Sarah Lee – College Counselor
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Tim Morris – Field Representative, BMCC
- 7) 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 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

Mr. LaFramboise and Ms. Delaney presented the FY2019 Audited Financial Statements and answered questions from the Board.

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Ms. Hurrell delivered the School Leadership Report. She introduced Ms. Lee, who introduced herself and spoke about the college advising process. Ms. Hurrell and Ms. Lee answered questions from the Board about attrition and credit accumulation.

The Board reviewed the School Scorecard, Board Funds Report, and 1<sup>st</sup> Quarter Financials.

5. COMMENTS BY AUTHORIZER

Mr. Morris provided an update.

6. DISCUSSION ITEMS

a. 2019-20 Amended Budget

The Board reviewed and discussed the proposed 2019-20 Amended Budget.

b. Revision to 2019-20 Parent-Student Handbook (Open Enrollment)

The Board reviewed the proposed revision to the 2019-20 Parent and Student Handbook reflecting the change to Open Enrollment deadline.

7. ACTION ITEMS

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

- Approve the October 9, 2019 Regular Board Meeting Minutes as presented;
- Approve the September 11, 2019 Closed Session Minutes as presented;
- Approve the FY2019 Audited Financials as presented; and
- Approve the 2019-20 Amended Budget as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

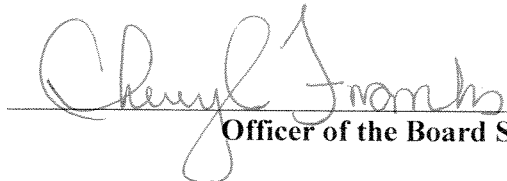
Ms. Pointe commented on a recent MLive article on the declining school-age population in Michigan, and commented on the volunteer hour policy.

9. BOARD COMMENTS

Mr. McAnally responded to a question about the college-going rate at Wellspring Prep. Mr. Lunger provided a legislative update on potential restoration of the vetoed increase in per-pupil funding for charter school students.

10. ADJOURNMENT

The meeting was adjourned at 8:48 a.m.

  
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Officer of the Board Signature