

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, March 11, 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) Emily Hurrell – Principal
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Leah Metivier-Kearney – Academic Specialist

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. Gavan 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 Ms. Metivier-Kearney, who spoke about her role as Student Council Advisor and the activities Student Council is working on.

Ms. Hurrell delivered the School Leadership Report. The enrollment trend was discussed. Ms. Hurrell answered questions on the Fall to Winter NWEA Results.

The Board reviewed the School Scorecard, Board Funds Report, and monthly financials. Ms. Hurrell responded to a question about COVID-19 outbreak response plans.

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

5. COMMENTS BY AUTHORIZER

There were no comments by the Authorizer.

6. DISCUSSION ITEMS

a. Board Term Renewals

Mr. Gavan announced he would be resigning from the Board after the June meeting due to other commitments going forward.

Ms. Siegel designated Mr. Gavan and Mr. Lunger to constitute the Board Nomination Committee and instructed Board Members to direct interested parties to the Committee.

b. 2020-21 Board Meetings Calendar

The Board reviewed and discussed the proposed 2020-21 Board Meetings Calendar.

7. ACTION ITEMS

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

- Approve the February 12, 2020 Regular Board Meeting Minutes as presented;
- Nominate Ms. Siegel and Mr. Lunger each for an additional term on the Board;
- Approve the 2020-21 Board Meetings Calendar as presented; and
- Reschedule the April 8 Regular Board Meeting to Wednesday, April 15

The motion was approved unanimously.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

Ms. Hurrell answered a question about graduation on June 30 at the Calvin Fieldhouse.

10. ADJOURNMENT

The meeting was adjourned at 8:34 a.m.


Cheryl Franks
Officer of the Board