

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, November 11, 2020 at 7:30 am*

Meeting held at:
Google Meets

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Cheryl Franks – Secretary		X
Jeff Gurney – Director	X	
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) John LaFramboise – BDO
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m. and reflected on Veteran’s Day.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken. A motion was made by Mr. Gurney and supported by Mr. Lunger 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

a. FY2020 Audited Financials

Mr. LaFramboise reviewed the FY2020 Audited Financial Statements and Audit Wrap-Up and answered questions from the Board.

b. School Leadership Report

Ms. Hurrell delivered the School Leadership Report, noting the recent MEMCA Certification approval and updating the Board on the attendance intervention program. She reported the October participation rates and provided an enrollment and staffing update, highlighted the recent virtual parent-teacher conferences, and noted upcoming events.

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Fall 2020 NWEA Reports

Ms. Hurrell reviewed the fall 2020 NWEA reports and answered questions from the Board. Mr. Angerer commented on growth rates despite the disruption in the spring.

c. Board Funds Report

The Board reviewed the latest Board Funds Report.

d. Monthly Financials

The Board reviewed the latest monthly financials.

5. COMMENTS BY AUTHORIZER

Mr. Morris spoke about the recent memo from the BMCSO regarding Extended Learning Plans and virtual meetings, and provided a staffing update for the BMCSO.

6. DISCUSSION ITEMS

a. Mission and Vision

The Board reflected on the mission and vision. Mr. Angerer responded to questions from the Board.

b. Continuation of Extended COVID-19 Learning Plan

Mr. McAnally presented the proposed modification to the hybrid/virtual schedule for the weeks of November 23, November 30, and January 4. Mr. Angerer answered questions from the Board.

c. 2021-22 Offered Seats Schedule

The Board reviewed the proposed 2021-22 Offered Seats Schedule.

7. ACTION ITEMS

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

- Approve the October 14, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the Continuation of the Extended COVID-19 Learning Plan as presented; and
- Approve the 2021-22 Offered Seats Schedule as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

Ms. Pointe commented on the Extended COVID-19 Learning Plan and hybrid instruction. Ms. Hurrell answered a question about fifth year seniors.

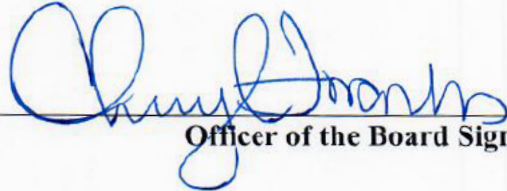
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9. BOARD COMMENTS

Ms. Siegel reminded the Board about teacher appreciation plans.

10. ADJOURNMENT

The meeting was adjourned at 8:56 a.m.



Officer of the Board Signature