

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, December 9, 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 – Executive Director of High Schools
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Tim Morris – Field Representative, BMCC
- 4) Aaron Noordhoek – Assistant Principal
- 5) Cindy Pointe – Parent
- 6) Koree Woodward – Director of School Quality

1. CALL TO ORDER

Mr. Lunger called the meeting to order at 7:33 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken. A motion was made by Mr. Gurney and supported by Ms. Franks 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. School Leadership Report

Ms. Hurrell highlighted the November Moral Focus Gratitude initiative, provided an enrollment update, provided an update on the College Counselor position. Mr. Angerer re-introduced Ms. Woodward as the NHA Director of School Quality for West Michigan high schools. Ms. Hurrell presented the weekly Participation Rates, noting they are trending up and answered questions from the Board.

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Fall 2020 Parent Survey Results

Ms. Hurrell presented the fall 2020 Parent Survey results and answered questions from the Board.

Fall 2020 SAT Results

Ms. Hurrell presented the fall 2020 SAT results for the Class of 2021, highlighted scores over 1000, and spoke about opportunities for students to re-take the SAT if they are not satisfied with their score.

b. Board Funds Correction

Mr. McAnally explained the need for a revision to the Board Funds Budget.

5. COMMENTS BY AUTHORIZER

Mr. Morris had no updates.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan - December

The Board reviewed the Extended COVID-19 Learning Plan for December. Mr. McAnally and Ms. Hurrell answered questions from the Board.

b. Designated Signatory Fiscal Resolution

The Board reviewed the Designated Signatory Fiscal Resolution.

c. 2020-21 Amended Budget

The Board reviewed and discussed the proposed 2020-21 Amended Budget.

d. 2021-22 Academy Planning Document

The Board reviewed the 2021-22 Academy Planning Document.

7. ACTION ITEMS

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

- Approve the November 11, 2020 Board Meeting Minutes as revised to reflect Ms. Franks' attendance;
- Approve the Closure and Rollover of 5001BMR0920001 (Athletics) and New Resolution for Athletics in the Amount of \$25,013.08;
- Approve the Extended COVID-19 Learning Plan Resolution (December) as presented;
- Approve the Designated Signatory Fiscal Resolution as presented;
- Approve the 2020-21 Amended Budget as presented; and
- Approve the 2021-22 Academy Planning Document as presented.

The motion was approved unanimously by roll call vote.

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8. PUBLIC COMMENT

Ms. Pointe welcomed Ms. Woodward back to Wellspring Prep, commented on student motivation and initiative, gave kudos to the basketball coaches for continuing to connect with students virtually, and thanked the Board and school leadership for their support during the Spirit Wear sale.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 8:13 a.m.

Officer of the Board Signature

DRAFT