

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, September 11, 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Emily Hurrell – Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Chad Metz – Parent
- 5) Tim Morris – Field Representative, BMCC
- 6) Cindy Pointe – Parent

1. CALL TO ORDER

Mr. Morris administered the Oath of Office to Mr. Gavan.

Mr. Gavan called the meeting to order at 7:32 a.m.

Mr. Gavan called for a moment of silence in recognition of the 18<sup>th</sup> anniversary of 9/11.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Lunger and supported by Ms. Franks to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Hurrell delivered the School Leadership Report. The Board, Ms. Hurrell, and PrepNet team discussed enrollment trends.

5. COMMENTS BY AUTHORIZER

Mr. Morris congratulated Wellspring Prep for a great start to a new school year.

6. DISCUSSION ITEMS

a. 2019-20 Teacher/Administrator Evaluation Certification and Warranty

The Board reviewed the 2019-20 Teacher and Administrator Evaluation Handbook. Ms. Hurrell and Mr. Angerer answered questions from the Board.

b. 2020-21 E-Rate Consortium and CIPA Compliance

The Board reviewed the 2020-21 E-Rate Consortium Letter of Agency and CIPA Form 479.

c. Revision to Medical Health Policy

The Board reviewed and discussed the bulletin from Board Legal Counsel and corresponding proposed revisions to the Medical Health Policy. Mr. Angerer answered follow-up questions from the Board.

d. Revision to School Safety Policy

The Board reviewed and discussed the memo from Board Legal Counsel and corresponding proposed revisions to the School Safety Policy.

7. CLOSED SESSION

a. School Safety Plan Review

A motion was made by Mr. Lunger and supported by Mr. Pronger to suspend the regular Board meeting and enter closed session for the purpose of reviewing the School Safety Plan pursuant to MCL 15.268(h). The motion was approved unanimously. Members of the public were dismissed from the room. The Board entered closed session at 8:10 a.m.

The Board reviewed and discussed the School Safety Plan.

A motion was made by Mr. Lunger and supported by Mr. Pronger to adjourn the closed session and resume the regular Board meeting. The motion was approved unanimously and the regular Board meeting resumed at 8:21 a.m. Members of the public were invited back in the room.

8. ACTION ITEMS

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

- Approve the August 14, 2019 Board Meeting Minutes as presented;
- Approve the 2019-20 Teacher and Administrator Evaluation Certification and Warranty as presented;
- Approve the 2020-21 E-Rate Consortium Letter of Agency and CIPA Form 479 as presented;
- Approve the Revision to the Medical Health Policy as presented;
- Approve the Revision to the School Safety Policy as presented; and
- Approve the School Safety Plan as presented.

The motion was approved unanimously.

9. PUBLIC COMMENT

Mr. Metz commented on the physical education/health program and athletics.

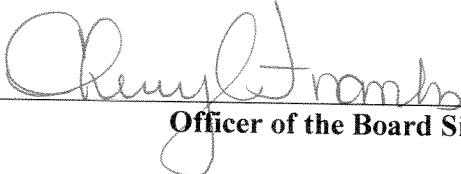
Ms. Pointe commented on AP courses and provided a PTO update.

10. BOARD COMMENTS

Ms. Hurrell answered a question from the Board about the PE program.

11. ADJOURNMENT

The meeting was adjourned at 8:32 a.m.

  
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**Officer of the Board Signature**