



## Watershed High School Board of Directors

### Agenda

November 16, 2021

4:00 PM CST

Watershed High School Administrative Offices

Google Meet Link: <https://meet.google.com/bvy-yexg-sox>

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			
Jason Kinsley	Community Board Member			
Joy Roellinger	Board Chair Community Board Member			
Nick Lange	Treasurer Teacher Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Patrick Coyle	Community Board Member			
Barbara Bloom	Community Board Member			
Meredith Huff	Teacher Board Member			
Carissa Anderson	Secretary Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance				
2. Additions to Agenda				
3. Approval of Agenda				
4. Approval of October Minutes				
5. ADM				
6. Student recruitment report				
7. Finance (Nick Lange) a. October Payment register				
8. Governance				

<ul style="list-style-type: none"> <li>a. Review Distance Learning Plan</li> <li>b. Review By-laws</li> </ul>				
<ul style="list-style-type: none"> <li>9. Academic <ul style="list-style-type: none"> <li>a. Upcoming school events (not marketing or recruiting)</li> <li>b. COVID Check In</li> <li>c. Technology Report (Alan)</li> </ul> </li> </ul>				
<ul style="list-style-type: none"> <li>10. Marketing &amp; Fundraising</li> </ul>				
<ul style="list-style-type: none"> <li>11. Upcoming events <ul style="list-style-type: none"> <li>a.</li> </ul> </li> </ul>				
<ul style="list-style-type: none"> <li>12. Professional Development <ul style="list-style-type: none"> <li>a. Board Training - need to be completed within 6 months</li> </ul> </li> </ul>				
<ul style="list-style-type: none"> <li>13. New Business</li> </ul>				
<ul style="list-style-type: none"> <li>14. Adjournment</li> </ul>				