



## Watershed High School Board of Directors Minutes

August 21st, 2018

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member	X		
Jason Kinsley	Vice Board Chair Teacher Board Member	X		
Liz Heyer	Board Chair Community Board Member	X		
Amie Garretson	Secretary Parent Board Member	X		
Donna Mosley	Treasurer Parent Board Member	X		
Destiny Sparks	Executive Director Ex-Officio	X		Hayley Westphal Vetsch

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		AS	JK	P
4. Approval of July minutes	July Minutes: 9d. \$5.00 for College Transcripts should read: \$5.00 for Transcripts (omit 'College')	AS	JK	P
5. ADM	52.84 55-60 students to begin this fall.			
6. Student recruitment report	Several intakes taken throughout the summer. Referrals, brat truck, Pride and three more intakes to occur this summer			

<p>7. Committee Report - Finance (Donna Mosley)</p> <p>a. Payment register</p>	<p>a. Checking \$124,859.21 / Savings \$ 17,514.82</p> <p>b. Food Service (\$4,489.79) Transfer this amount of \$4,489.79 from General Fund (Fund 01) to Food Fund (Fund 02)</p>	<p>AS</p> <p>AS</p>	<p>DM</p> <p>AG</p>	<p>P</p> <p>P</p>
<p>8. Committee Report - Governance (Liz Heyer)</p>	<p>n/a</p>			
<p>9. Committee Report - Academic (Jason Kinsley)</p> <p>a. Student Handbook</p> <p>b. Employee Handbook</p> <p>c. New Employees: Andrea Cuellar and Jeana Amsler</p> <p>d. Upcoming school events (not marketing or recruiting)</p> <p>e. Technology Report (Alan)</p>	<ul style="list-style-type: none"> <li>• a. Student Handbook changes: Watershed should be notified by email/phone call by parent/guardian; Inclusive/Progressive language used “They/ Them”</li> <li>• b. Employee Handbook : No Changes</li> <li>• c. Resignation / New Employees : Leaving: Ashley Mohn; Sabbatical: Molly McInnis; New: Andrea Cuellar (Special Ed.) and Jeana Amsler (School Counselor) *Background checks came out clean</li> <li>• d. Upcoming School Events: 8/22 Back to School Night and Staff Development; 8/27 First Day of School; 9/10-13 NWEA Testing; 9/28 Renaissance Festival-parent volunteers needed; 10/5 All-School Lock In with Alan Stelpflug and Jason Kinsley-parent volunteers needed;10/10 Arboretum Field Trip; 10/25 Enchanted Evening-Parent volunteers needed.</li> <li>• e. Purchased a new license for Go Guardian Teacher. Three new computers for staff. All wireless routers are now in.</li> </ul>	<p>a.)JK</p> <p>b.) AG</p> <p>c.) New Hires Approval: JK</p>	<p>AS</p> <p>AS</p> <p>DM</p>	<p>P</p> <p>P</p> <p>P</p>
<p>10. Committee Report - Compliance (Alan Stelpflug)</p>	<p>n/a</p>			
<p>11. Committee Report - Executive (Liz Heyer)</p>	<p>n/a</p>			
<p>12. Committee Report - Marketing &amp; Fundraising (Open)</p> <p>a. Outreach opportunities (Amie)</p>	<p>n/a</p>			
<p>13. Committee Report - Strategic Planning (Liz Heyer)</p>	<p>n/a</p>			
<p>14. Upcoming events</p>	<p>n/a</p>			
<p>15. New Business</p> <p>a. Board community member</p> <p>b. Transition plan</p>	<p>Look into Charter School Board Composition and find out what minimum numbers are allowed.</p>			

16. Adjournment	4:52pm	AS	DM	P
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