



Watershed High School Board of Directors Minutes

September 18, 2018

4:00 PM CST

Watershed High School Administrative Offices

| Board Member | Role | In-Person | Video Conference | Additional Attendees |
|----------------|--|-----------|------------------|---|
| Alan Stellflug | Teacher Board Member | X | | ABDO — Auditors: Brad Fultysek and Kendra Perpich |
| 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 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 | | JK | AG | P |
| 4. Approval of August minutes | | JK | DM | P |
| 5. ADM | 62.5 ; 2 PSEO students | | | |
| 6. Student recruitment report | (Large Senior class of 27 students) Returning students (after brief stint elsewhere) Teen and Traditional Pride Word of mouth October sees an uptick in inquiries and intakes | | | |

| | | | | |
|--|--|----------|----------|--------|
| 7. Committee Report - Finance (Donna Mosley) a. Payment register b. Auditor report | <ul style="list-style-type: none"> a. Checking \$ 146,774.06 / Savings \$17,514.82 | a.) JK | AS | P |
| 8. Committee Report - Governance (Liz Heyer) | <ul style="list-style-type: none"> New Board Members: Patrick Coyle-Community Member Hayley Vetsch-Teacher Liz Rey Heyer- Retiring Board Chair Donna Mosely-Board Chair Jason Kinsley-Treasurer Hayley Vetsch-Secretary Destiny Sparks to contact Watershed’s Langseth-Myrolds and Pattersons for Family Member positions | JK JK | AS AG | P P |
| 9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan) | <ul style="list-style-type: none"> a. Upcoming School Events: NWEAS finishing up; 9/28 Renaissance Festival (40 students attending);10/5 Lock In; 10/10 Arboretum Field trip; 10/23 School Pictures;10/24 Enchanted Evening; Mondays Dungeons and Dragons 3:30-6pm SIDE NOTE TO NWEA/MCA : Watershed scored HIGHER than state average in Reading (MCA) Congratulations! b. Technology Report: More Chrome Books are needed. Desired: Classroom set of twenty for each classroom. . | | | |
| 10. Committee Report - Compliance (Alan Stellpflug) | (Teaching licenses) PELSBY is active for new teachers but not active for renewals. | | | |
| 11. Committee Report - Executive (Liz Heyer) | n/a | | | |
| 12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Amie) | <ul style="list-style-type: none"> Honoring the 20th Anniversary of Matthew Shepard-“Laramie Project” Uprising Theater 10/25 Alan Stellpflug will be bringing in a photographer this year to speak about digital footprints | | | |
| 13. Committee Report - Strategic Planning (Liz Heyer) | n/a | | | |
| 14. Upcoming events | n/a | | | |
| 15. New Business a. Board community member b. Transition plan | <ul style="list-style-type: none"> a. Board Community Member: Patrick Coyle b. Transition Plan: Retiring Board Chair Liz Rey Heyer suggests brief history of Watershed High School--“Where we were and Where we are going”; Two weeks from now ballots will go out to family and students. | | | |
| 16. Adjournment | 5:21pm | AS | JK | P |

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|