|  |  |
| --- | --- |
| http://www.mncharterschools.org/_uls/resources/Watershed_High_School_resized.jpg | Watershed High School Board of DirectorsAgenda October 16th, 20184:00 PM CSTWatershed High School Administrative Offices |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Member** | **Role** | **In-Person** | **Video Conference** | **Additional Attendees** |
| Alan Stellpflug | Teacher Board Member | X |   | Liz Rey Heyer, Retiring Board Chair |
| Jason Kinsley | TreasurerTeacher Board Member | X |   | Kasandra Santana Galivan, Guest/ Watershed Student |
| Amie Garretson | SecretaryParent Board Member | X |  |  |
| Donna Mosley | Board ChairParent Board Member | X |  |  |
| Destiny Sparks | Executive DirectorEx-Officio | X |  |  |
| Hayley Vetsch | Teacher Board Member | X |  |  |
| Patrick Coyle | Community Board Member | X |  |  |

2018 – 07 July Board Packet

| **Agenda Item** | **Discussion/Decision(s)/Action Item(s):** | **Motion** | **Second** | **Vote Pass/Fail** |
| --- | --- | --- | --- | --- |
| 1. Call to order
	1. Attendance
 | Introductions of everyone present: Personal and Board TitlesAttendees have been mentioned and introduced, as well.New Members have been voted in. |  |  |  |
| 1. Additions to Agenda
 | N/A | AS | JK | P |
| 1. Approval of Agenda
 | Move to accept Agenda as presented. | AS | JK | P |
| 1. Approval of September minutes
 | 62.5 ADM was supposed to be recorded as, “62.5 ADM – Estimate”. | JK | HV | P |
| 1. ADM
 | ADM explained: Average Daily Membership.  As of 10/16, 61.32 ADM; Actual students in seats: 63. Alan Stellpflug needs to hand count students until the end of 2018, per state demand.Synergy no longer calculates the numbers. |  |  |  |
| 1. Student recruitment report
 | Two pending intakesOne returning (to Watershed) student.Jeana Amsler, School Counselor, is set to speak with other school counselors about Watershed High School. |  |  |  |
| 1. Committee Report - Finance (Jason Kinsley)
	1. Payment register
 | * Checking: $ 152,374.82
* Savings: $ 17,515.70
 | AS | AG | P |
| 1. Committee Report – Governance

(Open)  | * Board Position introductions
 |  |  |  |
| 1. Committee Report - Academic (Jason Kinsley)
	1. Upcoming school events (not marketing or recruiting)
	2. Technology Report (Alan)
 | A)Positive reports regarding student behavior during Fall 2018 field trips. Conferences will have new format; scheduled time slots are no longer necessary; drop-in convenience for parents and guardians.10/23: School Photo Day10/24: “Peter Pan”; Enchanted Evening10/25: Flu Shots available at Watershed MEA WeekendField Trips to: Guthrie Theater; MIA; Park Square Theatre; Wolf Ridge; and Medieval FeastFall NWEA tests; Also- Winter and Spring.ACT Test offered to Juniors in February.New Staff is best yet is the unanimous response from seasoned staff members.B) Motion made to purchase Chrome Books and its Carrier. (Whiskey on Ice Silent Auction funds).  | B) AS | B) JK | B) P |
| 1. Committee Report - Compliance (Alan Stellpflug)
 | Awaiting Changes from PelsB |  |  |  |
| 1. Committee Report - Executive (Open)
 | Oct. 18, 2018: Paul Scanlon of IQS to meet with Destiny. IQS Fall MeetingNov. 10, 2018: New Board Members to attend 100 &300 MACS education classes. (Required) |  |  |  |
| 1. Committee Report - Marketing & Fundraising (Open)
	1. Outreach opportunities (Amie)
 | Awaiting to hear if Watershed High School will be named as beneficiary from money raised in silent auction for Inaugural Spirits del Sol. |  |  |  |
| 1. Committee Report - Strategic Planning (Open)
 | n/a |  |  |  |
| 1. Upcoming events
	1. SHPA High School Fair
 | Oct. 30,2018: Hayley Vetsch and student Adam Lewis to attend high school fair. |  |  |  |
| 1. New Business
	1. Board community member
	2. POR Emotional Wellness
 | Guest / Watershed Student Kasandra Santana Galivan: Proposal submission for Ms. Santana Galivan to host/instruct an after-school mental-health fitness class.POR partnership with Watershed not to take place. Required space needs prove too much for what Watershed can offer. |  |  |  |
| 1. Adjournment
 | 5:45 pm | AS | HV | P |