



Watershed High School Board of Directors Minutes

November 20, 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		
Jason Kinsley	Treasurer Teacher Board Member	X		
Amie Garretson	Secretary Parent Board Member	X		
Donna Mosley	Board Chair Parent Board Member	X		
Destiny Sparks	Executive Director Ex-Officio	X		
Hayley Vetsch	Teacher Board Member	X		
Patrick	Community Board Member	N/A		

2018 – 07 July Board Packet

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance				
2. Additions to Agenda	IQS CONTRACT RENEWAL (SEE NEW BUSINESS)			
3. Approval of Agenda		JK	AS	P
4. Approval of October minutes	Approval of the Agenda to reflect Line 2: should NOT reflect motion. Second vote---Pass/Fail move to accept as presented.	JK	AS	P
5. ADM	62.14 (65 seats) as of 11/20/2018. One (1) new student shadowing on Monday, 11/26/18.			
6. Student recruitment report	Several intakes continue.			

7. Committee Report - Finance (Jason Kinsley) a. Payment register	<ul style="list-style-type: none"> • Checking: \$147,079.92 • Savings: \$17,515.70 	AS	HV	P
8. Committee Report – Governance (Open)	<ul style="list-style-type: none"> • N/A 			
9. Committee Report - Academic (Jason Kinsely) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	<ul style="list-style-type: none"> • Academic: Grades across the board are solid, overall. Most students moving ahead in material. Very few failures and very few partial credits. • Proposal for Attendance Policy (Jason Kinsley): Set number of days to be considered Excused. Anything over the allotted days must accompany an official transcript from recognized official explaining absences. Four (4) per quarter would be allowed. • A. Upcoming Events: ONGOING: Dungeons and Dragons on Mondays after school. November 30: festival of Compassion; December 6: Guthrie Theater :A Christmas Carol”; December 21: Winter Break; January 14-25: Medieval Feast “Macbeth”; February: MIA Tour, ACT testing, NWEA testing and MCA testing. • B. Technology Report: Twenty (20) ChromeBooks and Chrome Book Carrier has been ordered and installed. Jason Kinsley is requesting a computer for his classroom. 			
10. Committee Report - Compliance (Alan Stellpflug)	N/A			
11. Committee Report - Executive (Open)	N/A			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Amie)	<ul style="list-style-type: none"> • Beginning January 1, 2019, Cub Foods opens its Brat Truck sign up availability. need to find out dates for Pride Festival. 			
13. Committee Report - Strategic Planning (Open)	N/A			
14. Upcoming events a.	Please see 9A. Upcoming Events.			
15. New Business a. IQS Contract Renewal b.	IQS CONTRACT RENEWAL STATEMENT: Watershed High School has an updated organizational chart stating positions and job descriptions. Watershed High School does performance evaluations annually. Watershed High School employs appropriate software for our management systems known by SYNERGY. Watershed High School supplies all required documents to MDE by requested date. Jason Kinsley	JK	AS	P

	makes the motion that the Board of Directors recognizes these statements have been evaluated.			
16. Adjournment	5:02pm			