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| http://www.mncharterschools.org/_uls/resources/Watershed_High_School_resized.jpg | Watershed High School Board of DirectorsMinutesJanuary 15, 20194:00 PM CSTWatershed High School Administrative Offices |

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| **Board Member** | **Role** | **In-Person** | **Video Conference** | **Additional Attendees** |
| Alan Stellpflug | Teacher Board Member | X |   |  |
| Jason Kinsley | TreasurerTeacher Board Member | X |   |  |
| 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** |
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| 1. Call to order
	1. Attendance
 |  |  |  |  |
| 1. Additions to Agenda
 | Add under “Governance” Board Policies to begin discussions for re-approval. | JK | AS | P |
| 1. Approval of Agenda
 |  |  |  |  |
| 1. Approval of December minutes
 |  | JK | AS | P |
| 1. ADM
 | 63.46 |  |  |  |
| 1. Student recruitment report
 | 1/15/19: one new assessment. One former student has returned. Two new students and one student has left WHS. Destiny continues to field phone calls inquiring interest in the upcoming quarter. (After J-Term) Facebook campaign has one more year worth of advertising. Kare 11 Home Page continues to advertise for us.Patrick Coyle will be looking into getting WHS’s video onto Minneapolis Public Access TV. |  |  |  |
| 1. Committee Report - Finance (Jason Kinsley)
	1. Payment register
	2. 4e Payroll Management — School has not received a compensation complaint over the last five year
	3. 4h Budget Planning — Our fund balance exceeds 10%
	4. 4j Accountability School Audit — WHS has had a clean audit three years in a row.
 | Payment Register: Checking: $125,865.30 Savings: $ 17, 516.59Board of Directors acknowledges the veracity of the three statements written on the left of this column. (7b-d) | JKJK | HVAS | PP |
| 1. Committee Report – Governance

(Open)* 1. Review Policies
	2. 2b Background Checks — All checks meet or exceed required standard.
	3. 2f Policy Manual — We have a system in place to review policies on a regular on-going basis
	4. 2h Board Meeting Conduct — We follow Roberts Rules of Order.
 | * Board continues to re-examine/review Board Policies. Board of Directors acknowledges the veracity of the three statements written on the left of this column. (8 a-d)
 |  |  |  |
| 1. Committee Report - Academic (Jason Kinsley)
	1. Upcoming school events (not marketing or recruiting)
	2. Technology Report (Alan)
	3. Calendar 2019/2020 School Year
 | * 1/26 “Macbeth” play; Noodles is catering the Medieval Feast
* J-Term is underway; MLK, Jr., Service Learning Day is scheduled
* NWEA, ACT AND MCA Testing to take place in February and March
* All School Field Trips to MIA and Parksquare Theater
* 9b. TECHNOLOGY REPORT: N/A
* 9c. CALENDAR has met Board approval; Jason Kinsley making motion to approve 2019-2020 School Calendar as presented with Alan Stellpflug offering his “second “; the Board unanimously approved of the motion.
 | JK | AS | P |
| 1. Committee Report - Compliance (Alan Stellpflug)
 | Teachers may begin applying for license renewal beginning January 2019, per MDE |  |  |  |
| 1. Committee Report - Executive (Open)
 | Tax Return has been signed and sent via USPS |  |  |  |
| 1. Committee Report - Marketing & Fundraising (Open)
	1. Outreach opportunities (Amie)
 | * Brat Truck fundraiser and Pride Fest participation
 |  |  |  |
| 1. Committee Report - Strategic Planning (Open)
 | N/A |  |  |  |
| 1. Upcoming events
 | N/A |  |  |  |
| 1. New Business
	1. Attendance Policy
 | Formal draft of Fall 2019 implementation of the revised Attendance Policy to be presented for February 2019 Board fo Directors meeting |  |  |  |
| 1. Adjournment
 | 5;10pm | AS | AG | P |