



## Watershed High School Board of Directors

### Minutes

March 19, 2019

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	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 Coyle	Community Board Member	absent		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	Call to order at 4:15pm			
2. Additions to Agenda				
3. Approval of Agenda		AG	AS	P
4. Approval of February minutes		JK	HV	P
5. ADM	62.84			
6. Student recruitment report	New student to begin 3/20/19. Two more added early March 2019.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	• \$87,953.48 cash balance	AS	AG	P

	<ul style="list-style-type: none"> <li>• \$10,000 in Federal money has been withheld from its initial offering/availability to Watershed High School based upon budget cuts.</li> <li>• Watershed High School's budget is set for an ADM of 62 students. As Watershed High School continues to grow and revenue is relatively flat. Additional funds through a Title IV grant are available as are reimbursements for Special Education (reimbursed at end of fiscal year).</li> <li>• Culling ideas and plans to create a sustainable model for (long-)long-term operation of Watershed as less Federal money becomes available per student and staff and building expenses increase.</li> </ul>			
8. Committee Report – Governance (Open) a. Review Policies	<ul style="list-style-type: none"> <li>• “Re-adoption of Original policies upon review; any presentation of changes; adopt approved policies.</li> </ul>			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	<ul style="list-style-type: none"> <li>• MIA field trip was successful.</li> <li>• Senior Projects have been turned in.</li> <li>• Spring Break begins first week of April.</li> <li>• Fourth Quarter begins April 8, 2019.</li> <li>• “The Diary of Anne Frank” performance; whole school will attend.</li> <li>• Senior Project presentations and Prom to take place third week in April.</li> <li>• Wolf Ridge Trip in May-those not attending will participate in a “mini-”J-Term.</li> <li>• NO Technology Report Update for March</li> </ul>			
10. Committee Report - Compliance (Alan Stellpflug)	N/A			
11. Committee Report - Executive (Open) a.	N/A			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Amie)	<ul style="list-style-type: none"> <li>• Whiskey on Ice and Pride Event</li> </ul>			

13. Committee Report - Strategic Planning (Open)	Board retreat in June			
14. Upcoming events a.	n/a			
15. New Business a.	n/a			
16. Adjournment	5:10pm	AS	AG	P