



Watershed High School Board of Directors

Agenda

April 16th, 2019

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 Coyle	Community Board Member	n/a		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	Call to order at 4:06pm			
2. Additions to Agenda	Destiny Sparks (DS): Need to approve 2019-2020 budget. Jason Kinsley (JK): Attendance Policy/Academic Policy Handouts			
3. Approval of Agenda		AG	AS	P
4. Approval of March minutes	9a of March Minutes: Add MCA testing dates: April 22-26	JK	HV	P
5. ADM	62.99 21.9 = current 12th grade students			
6. Student recruitment report	Spring Break throughout metro school districts have recently ended; new student interest in WHS 2019-2020 has been expressed.			

<p>7. Committee Report - Finance (Jason Kinsley)</p> <p>a. Payment register</p>	<p>a. Checking: \$62,383.05 / Savings: \$ 17,517.45</p> <p>b. Approve 2019-2020 budget @ 65 ADM pending a review of a 62 ADM budget.</p> <p>No changes to staffing at this time.</p> <p>Begin Outreach program / Recruitment (for students)</p> <p>Continuation of current health insurance program for faculty and staff is to be decided in Emergency Board Meeting April 29, 2019 @ 4pm. This emergency meeting is called to meet deadline for continued health insurance coverage per current plan for new school year.</p>	JK	AS	P
<p>8. Committee Report – Governance (Ben)</p> <p>a. Review Policies</p>	<ul style="list-style-type: none"> • Policies No. 2.5, 2.6, 2.7, 2.8 to be reviewed and approved at May 2019 Board Meeting. • JK moves to approve amended changes to Attendance Policy on April 16, 2019. 	JK	AS	P
<p>9. Committee Report - Academic (Jason Kinsley)</p> <p>a. Upcoming school events (not marketing or recruiting)</p> <p>b. Technology Report (Alan)</p>	<p>a. Third Quarter of school year is completed.</p> <p>April 12: All School attendance to “The Diary of Anne Frank”. Per faculty: This was a very successful trip; WHS students were well-behaved and were noticeably the best behaved of all students.</p> <p>April 20: Whiskey on Ice event and silent auction fundraiser benefiting Watershed High School.</p> <p>April 22-24: MCA testing. Tenth grade-Reading; eleventh grade-Math; twelfth grade-Science in order of listed dates.</p> <p>April 23-25: Senior Project Presentations @ WHS gymnasium/Hall. Juniors are expected to attend, Seniors are encouraged to attend all evenings as well. This is open to WHS family and friends.</p> <p>May 4: All-school Prom. This year’s theme is, “Enchanted Forest”.</p> <p>May 13-15: Wolf Ridge Learning Experience. Twenty-six students to attend.</p> <p>May 24-27: Brat truck fundraiser for Watershed.</p> <p>June 1: Graduation Ceremony @ 2pm.</p> <p>June 22-23: Pride Festival (promotion of school)</p>			

	<p>b. More speed (above copper speed); considering Comcast Business. The cost is \$298.93/month (savings of over \$200).</p> <p>The IP phones still goes through POPP (current service) for \$150-250/month.</p> <p>Internet speed: Looking for 1 line/2 phones minimum service to get new pricing from POPP. This also covers non-IP phones (fax machine).</p>			
10. Committee Report - Compliance (Alan Stellpflug)	Andrea Cuellar has finished her compliance and has her license.			
11. Committee Report - Executive (Open) a. Review newly distributed policies	Please see 8a of these Minutes.			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Amie)	• Whiskey on Ice; Brat Truck at Cub Foods and Pride 2019			
13. Committee Report - Strategic Planning (Open)	TBD Summer 2019			
14. Upcoming events a.	Discussed in 9a.			
15. New Business a.	n/a			
16. Adjournment	5:25pm	AS	HV	P