



Watershed High School Board of Directors

Minutes

July 16th, 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	N/A		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:10pm (flash rain storm/flooding in Minneapolis created traffic congestion)			
2. Additions to Agenda	n/a			
3. Approval of Agenda		JK	AG	P
4. Approval of June Minutes		AS	HV	P
5. ADM	63.17 (This number does not change during the summer months due to school not being in session.)			
6. Student recruitment report	Per annual tracking, July's recruitment is very quiet. Interest generates again as August moves closer to a school start date. On record, the Fall 2019 school year will be welcoming 10-12 new students to Watershed High School.			

7. Committee Report - Finance (Jason Kinsley) a. Payment register	▪	JK	HV	P
8. Committee Report – Governance (Open) a. Review Policies	▪ A committee to review (possibly revise) and (re) approve school policies will be headed up by Amie Garretson.			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	<ul style="list-style-type: none"> ▪ a. Back to School Night takes place Wednesday, August 28, 2019. ▪ b. All Core teachers will be working together submitting their assignments on Google Classroom to allow for students to access assignments at home. ▪ Apple laptop was purchased for Executive Director Destiny Spark's use. The older computer has been downloaded of all of her school content and transferred to her new laptop. The former laptop will be redistributed to a staff member for school use. 			
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"> ▪ Bremer Trust: Donna Mosley learned Watershed High school meets Bremer Trust's criteria for a grant request. A plan/initiative will be led by Donna with other board members contributing assistance to this effort. ▪ A grant for Target will be submitted by August 1. Target offers to fund school field trips. ▪ A grant for Walmart will be drafted and sent with a request for funds for purchasing Google Chromebooks from them, if not an outright donation of these laptops. Currently, Watershed is in need of about fifteen. ▪ Alan is also looking to utilize Donors Choose to bring attention to the need for more Chromebooks for Watershed's students. 			
13. Committee Report - Strategic Planning				

(Open)	The Board of Directors will meet on December 30, 2019 for a day of Strategic Planning.			
14. Upcoming events a.	Please refer to #9a. (Back to School Night)			
15. New Business a.	n/a			
16. Adjournment	4:45pm	AS	HV	P