



Watershed High School Board of Directors

Minutes

September 17th, 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		Justin Nilson of Abdo. Eick & Meyers, LLP
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	4:00pm			
2. Additions to Agenda a. Auditor Report	Justin Nilson of Abdo, Eick & Meyers, LLP, presented audit to Board with follow-up opportunity for questions and discussion, for those on Board needing clarification and further explanation. WHS continues to surpass A,E & M, LLP's, minimum recommendation for balance of the General Fund. It was also noted WHS's spending on Special Ed. expenditures are slightly higher; the spending is solely for those qualifying students, for which this was positively recognized by A, E, & M, LLP.			
3. Approval of Agenda		JK	AG	P
4. Approval of August Minutes	Motion to amend August 2019 Minutes' #13 Committee Report-Strategic Planning. The meeting date was recorded as Dec. 21, 2019. This is incorrect; the date is Dec. 30, 2019 at 12 noon.	AS	JK	P

5. ADM	57.0			
6. Student recruitment report	Intakes continue to stream in averaging 2-3 per week since the start of school. This was observed at an unusually high number of students for this time of the year. Historically, the higher number of intakes picks up in October, just after grading period of other schools.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	<ul style="list-style-type: none"> Reviewed by Board and motion made to approve Payment Register. 	AS	HV	P
8. Committee Report – Governance (open) a. Review Policies	<ul style="list-style-type: none"> Nothing to report at this time. 			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	<ul style="list-style-type: none"> Currently, make-up tests for NWEA are underway. 1st quarter is in its 11th day. September 20, Minneapolis Schools will see a Climate Change WALKOUT. WHS students are invited to participate as well. Picture Day, October 9 Conferences held on Wednesday, October 16 No School Wednesday, October 16-October 18 (conferences and statewide MEA observance) Flu Shots will be offered at Watershed High School on Thursday, October 24, from 1-3pm. The flu shot will be available to uninsured students at no cost. Insured students will have this billed to their insurance. Enchanted Evening will be held on Oct. 25 at Watershed High School. This is the Inaugural year of hosting to students only (open to the public in previous years) as a “Late-In”...an evening of movies, games and refreshments. Technology Report: Most of the Chromebooks have been reset. Some of the white Chromebooks have not been working for the NWEA tests. Screen resolution on some of the 			

	Chromebooks (user error) have been and will be wiped by Alan.			
10. Committee Report - Compliance (Alan Stellpflug)	<p>Minnesota Department of Education (MDE) recently contacted Destiny to inform her of Title IV* money that has been earmarked for WHS in the amount of \$10,000. As a part of Title IV's initiative, the money must be spent on the safety and well-being of students with a limited amount of funds to be spent on Chromebooks.</p> <p>This money will fund a front entry announcer (intercom/door security to be used by staff as a means of monitoring the activities of visitors); allowing for staff and students to have first stage protection in light of domestic terrorism directed at students and educational staff.</p> <p>A new water fountain with capacity to fill water bottles will replace the decades' old water fountain.</p> <p>Finally, \$ 1000.00 will be allowed per Title IV's stipulation, to be spent on new Chromebooks.</p> <p>* Title IV: Every Student Succeeds Act (ESSA) was signed into law in 2015, replacing No Child Left Behind. Please visit education.mn.gov/MDE/dse/essa for further information regarding Title IV / ESSA.</p>			
11. Committee Report - Executive (Open) a.	Board Elections: two parents of WHS students are interested in candidacy for Board position(s).			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Amie)	<ul style="list-style-type: none"> ▪ Sept. 26, 2019: TC Pride Summit event has invited WHS to participate in their job fair at the Walker Art Museum. There is an interest to participate as a means of marketing our brand and mission as well as a potential recruitment opportunity for WHS's search for qualified paraprofessionals. ▪ Messaging on IQS website needs updating. ▪ Application for MACS Innovation Award for 2020 becomes available November 1. ▪ Donors Choose: Hayley just had her request for books funded and her chairs will arrive this week. Congratulations, Hayley, on two very successful campaigns for your classroom! <p style="text-align: center;">s</p>			
13. Committee Report - Strategic Planning (Open)	Strategic Planning to take place on December 30, 2019 at 12 noon. Location TBD.			

14. Upcoming events a.	Please refer to #9 for full list of upcoming events.			
15. New Business a.	No New Business.			
16. Adjournment	Meeting adjourned at 5:22pm.	AS	HV	P