



## Watershed High School Board of Directors

### Agenda

October 15<sup>th</sup>, 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		Nick Lange
Jason Kinsley	Treasurer Teacher Board Member	x		
Amie Garretson	Secretary Parent Board Member			
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	x		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:02PM			
2. Additions to Agenda a. Andrea Cuellar to present to the Board concerning her grievance	Andrea not in attendance			
3. Approval of Agenda		JK	AS	P
4. Andrea Cuellar to address the Board	Did not show			
5. Approval of September Minutes	Do not have Sept. minutes at this time			
6. ADM	49.59			
7. Student recruitment report	Jeana doing recruitment visits. Idea to have parents and staff post on Nextdoor and other social networking to appeal to parents of prospective students about our school. Gained one new student, lost 3.			
8. Committee Report - Finance (Jason Kinsley) a. Payment register	<ul style="list-style-type: none"> <li>▪ Checking 252,520.38</li> <li>▪ Savings 12,511.90</li> </ul>	JK	AS	P
9. Committee Report – Governance (Open) a. Review Policies	<ul style="list-style-type: none"> <li>▪ Donna and Jason will take over review of policies</li> </ul>			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/ Fail
10. Committee Report - Academic (Jason Kinsley) <ol style="list-style-type: none"> <li>a. Upcoming school events (not marketing or recruiting)</li> <li>b. Technology Report (Alan)</li> <li>c. Acknowledgement of resignation</li> </ol>	<ul style="list-style-type: none"> <li>▪ Conferences are October 16</li> <li>▪ MEA Weekend this week</li> <li>▪ Spirit Week 21-25</li> <li>▪ Shot Clinic October 24</li> <li>▪ Fall Fun Night October 25</li> <li>▪ End of Quarter 1</li> <li>▪ Festival of Compassion later in the fall</li> </ul>	JK	HV	P
11. Committee Report - Compliance (Alan Stellpflug)				
12. Committee Report - Executive (Open) <ol style="list-style-type: none"> <li>a.</li> </ol>	One Board member has resigned. Board elections are coming up, the ballot is ready.			
13. Committee Report - Marketing & Fundraising (Open) <ol style="list-style-type: none"> <li>a. Outreach opportunities (Amie)</li> </ol>	<ul style="list-style-type: none"> <li>▪</li> </ul>			
14. Committee Report - Strategic Planning (Open)	Strategic Planning is scheduled for December 30.			
15. Upcoming events <ol style="list-style-type: none"> <li>a.</li> </ol>				
16. New Business <ol style="list-style-type: none"> <li>a. Authorize Destiny Sparks to be the Individual with Access to MDE</li> </ol>		JK	AS	P
17. Adjournment	5:03	HV	AS	P