



Watershed High School Board of Directors

Agenda

September 21, 2021

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			
Jason Kinsley	Treasurer Teacher Board Member			
Joy Roellinger	Parent Board Member			
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Hayley Vetsch	Teacher Board Member Secretary			
Patrick Coyle	Community Board Member			
Juli Wilde	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order				
a. Attendance				
2. Additions to Agenda				
3. Approval of Agenda				
4. Approval of August Minutes				
5. ADM				
6. Student recruitment report				
7. Finance (Jason Kinsley)				
a. Audit Presentation				
b. August Payment register				
c. Check Signers				
d. Review budget – Look at Teacher technology needs				
8. Academic (Jason Kinsley)				
a. Upcoming school events (not marketing or recruiting)				

<ul style="list-style-type: none"> b. COVID Check In c. Technology Report (Alan) 				
<ul style="list-style-type: none"> 9. Review Board Membership <ul style="list-style-type: none"> a. Board Elections 				
<ul style="list-style-type: none"> 10. Marketing & Fundraising <ul style="list-style-type: none"> a. Minnesota Women’s Press Advertising Opportunity 				
<ul style="list-style-type: none"> 11. Upcoming events <ul style="list-style-type: none"> a. 				
<ul style="list-style-type: none"> 12. Professional Development <ul style="list-style-type: none"> a. Licenses Renewal this year: <ul style="list-style-type: none"> i. Nick ii. Jason iii. Destiny iv. Ryan b. Any Conferences Classes 				
<ul style="list-style-type: none"> 13. New Business <ul style="list-style-type: none"> a. 				
<ul style="list-style-type: none"> 14. Adjournment 				