



Watershed High School Board of Directors

Minutes

April 21st, 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		
Joy Roellinger	Parent Board Member		X	
Donna Mosley	Board Chair Community Board Member		X	
Destiny Sparks	Executive Director Ex-Officio		X	
Hayley Vetsch	Teacher Board Member		X	
Patrick Coyle	Community Board Member		X	
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:05 pm			
2. Additions to Agenda	none			
3. Approval of Agenda		Stellpflug	Vetsch	5-0
4. Approval of Minutes: a. Approval of February Minutes b. Approval of March Minutes	a. February b. March	a.Stellpflug b.Stellpflug	a.Vetsch b.Roellinger	5-0 5-0
5. ADM	MDE: 49.66 Synergy: 51.6			
6. Student recruitment report	See Hubbard Broadcasting under Finance Possible tagline: Love to learn but hate school?			
7. Committee Report - Finance (Jason Kinsley)	Checking: \$204,832.96 Savings: \$12,513.16	a.Kinsley	a.Roellinger b.Vetsch	6-0

<p>a. Payment register</p>	<p>a. Motion: Approval 3/31 payment register</p> <p>b. Motion: Authorize director to spend up to \$4000 to use on advertising with Hubbard Broadcasting.</p> <p>Applied for Payment Protection Plan but fund is currently exhausted; hoping to apply for a second round.</p>	<p>b.Stellpflug</p>		<p>6-0</p>
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<p>8. Committee Report – Governance</p> <p>a. Review Policies</p>	<p>Motion: add to language regarding waitlist (see February minutes): "... siblings and foster siblings..."</p>	<p>Kinsley</p>	<p>Stellpflug</p>	<p>6-0</p>
<p>9. Committee Report - Academic (Jason Kinsley)</p> <p>a. School Calendar 2020-21</p> <p>b. Upcoming school events (not marketing or recruiting)</p> <p>c. Technology Report (Alan)</p>	<p>We are trying to adhere to a regular class schedule with all of our classes. Using technology to give everyone a voice during group circle time. We have set up Virtual Therapy opportunities for students. We will look into providing a yearbook to every student and a banner for graduating seniors. Considering what we'll do about graduation during isolation.</p> <p>Senior Projects presentation T, W, Th (April 28-30) to be done virtually. 4-5:30 pm each day.</p> <p>Technology: Online classes going well. Lost 5-6 chromebooks due to damage. Need to research tech policy for having chromebooks at home, i.e., damage and loss of chromebooks, etc.</p>			
<p>10. Committee Report - Compliance (Alan Stellpflug)</p>				
<p>11. Committee Report - Executive (Open)</p>				
<p>12. Committee Report - Marketing & Fundraising (Open)</p> <p>a. Outreach opportunities</p> <p>b. Hubbard Interactive Proposal</p>				
<p>13. Committee Report - Strategic Planning (Open)</p>				
<p>14. Upcoming events</p> <p>a.</p>				
<p>15. New Business</p> <p>a.</p>				
<p>16. Adjournment</p>	<p>5:15 pm</p>	<p>Stellpflug</p>	<p>Vetsch</p>	<p>6-0</p>

