



Watershed High School Board of Directors

Agenda

December 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		X	Paul Scanlon – Video Conf- IQS attendee
Jason Kinsley	Community Board Member			Kathy Miller – Video Conf – Watershed HS Accountant
Joy Roellinger	Board Chair Community Board Member		X	
Nick Lange	Treasurer Teacher Board Member	X		
Destiny Sparks	Executive Director Ex-Officio		X	
Patrick Coyle	Community Board Member			
Barbara Bloom	Community Board Member	X		
Meredith Huff	Teacher Board Member		X	
Carissa Anderson	Secretary Parent Board Member		X	

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	Call to order at 4:08			
2. Additions to Agenda	Add By-laws to next month's agenda.			
3. Approval of Agenda	Motion: Approve agenda with no additions.	AS	CA	all
4. Approval of November Minutes	Motion: Approve the Nov Minutes	AS	MH	all
5. ADM	ADM Is 48.41 today.			
6. Student recruitment report	DS: We usually get more new students in January/February. Two hits per week on website.			
7. Finance (Nick Lange) a. November Payment register	NL: presented the financials. KM: Discussed where COVID funding is coming from and the amounts. That funding is a bit lumpy. Motion: We accept the payment register dated 12/03/2021 by bank and check \$39,104.08.	AS	BB	all
	Watershed HS Board Training Discussion – We will			

8. Governance	tentatively set it for Saturday June 11 th . Location and details TBD. DS Proposed that we have the December Board Meeting the second week of December instead of 3 rd meeting. Carissa to see if By Laws can be amended and JR will add to Nov 22 agenda			
9. Academic a. Upcoming school events (not marketing or recruiting) b. COVID Check In c. Technology Report (Alan)	a. MH provided an update on various events. b. DS provided an update. c. AS provided the Technology Report.			
10. Marketing & Fundraising	CA: Discussed Donations page, which will be sent to board for discussion at next meeting in Jan. NL: Discussed whether we should mail out postcards. Motion: Move to approve the funding for Watershed to send out postcards to the local comm to increase enrollment if they deem it appropriate.	AL	CA	all
11. Upcoming events a.	Nothing to discuss			
12. Professional Development	Nothing to discuss			
13. New Business	AS and JR will become official	AS	MH	all
14. Adjournment	Adjourned at 5:21.			