



Watershed High School Board of Directors

Agenda

February 16th, 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 IQS
Jason Kinsley	Treasurer Teacher Board Member		x	
Joy Roellinger	Parent Board Member		x	
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio		x	
Hayley Vetsch	Teacher Board Member Secretary		x	
Patrick Coyle	Community Board Member		x	
Juli Wilde	Parent Board Member		x	

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		JK	AS	P
4. Approval of January Minutes		AS	HV	P
5. ADM	36.61 (up about .4 from last month)			
6. Student recruitment report	Lots of intakes for next fall, especially in the freshmen class. We will have several seniors returning in the fall.			
7. Committee Report - Finance (Jason Kinsley) a. January Payment register b. Review New Budget based on Current ADM		AS	JR	P

8. Committee Report – Governance (Open) a. Distance learning After Spring Break(Discuss/Decision)	a. Review of parent survey results and staff thoughts on returning to in-person.			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	a. Seniors are preparing their senior project presentations. NWEA testing just happened. b.			
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a.				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b.	a. We are considering another mailing because it was so successful			
13. Committee Report - Strategic Planning (Open)	Planning for summer 2021			
14. Upcoming events a.				
15. New Business a.				
16. Adjournment	4:36PM	AS	HV	P