



Watershed High School Board of Directors

Agenda

December 17th, 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		
Emily Wilber	Parent 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 Secretary	x		
Patrick Coyle	Community 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	World's Best Workforce under compliance			
3. Approval of Agenda		JK	AS	P
4. Approval of November Minutes	Approval moved to January meeting	JK	AS	P
5. ADM	49.51			
6. Student recruitment report	Lots of calls coming in. Vikki is working on another mailing. More students incoming than normal for this time of year.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	<ul style="list-style-type: none"> ▪ Issue a revised budget to 50 ADM ▪ Checking: 264,119.59 ▪ Savings: 12,511.90 ▪ Alan – look into POPP payments 	JK	AS	P
8. Committee Report – Governance (Open) a. Review Policies	<ul style="list-style-type: none"> ▪ No policies to review this month 			
9. Committee Report - Academic (Jason Kinsley)	<ul style="list-style-type: none"> ▪ Working with IQS to improve score card 			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/ Fail
a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	<ul style="list-style-type: none"> ▪ The improvement plan has been written, hoping for an improved score based on new metrics. Newer goals have been written. ▪ Graduation rate has been improved with revised metrics (improved to 70%) ▪ 2nd quarter wrapping up ▪ J-Term coming up, new format this year ▪ School play, February 1st at 6pm ▪ New para starting ▪ TECH REPORT: new Chrome books from last year slow 			
10. Committee Report - Compliance (Alan Stellpflug)	WBW due December 15, was submitted early.	JK	HV	P
11. Committee Report - Executive (Open) a.	December 30 th at noon Strategic Planning Location TBD			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities (Open)	<ul style="list-style-type: none"> ▪ Reaching out to restaurants/businesses for a fundraiser night 			
13. Committee Report - Strategic Planning (Open)	Think about where you want to go/what you want to see happen			
14. Upcoming events a.				
15. New Business a.				
16. Adjournment	4:47PM	AS	HV	P