



Watershed High School Board of Directors

Agenda

September 15th, 2020

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			Justin Nilson from Abdo, Eick & Meyers
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			
Patrick Coyle	Community Board Member			
Emily Wilber	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. Committee Report - Finance (Jason Kinsley) a. Justin Nilson, Abdo, Eick & Meyers b. Payment register				
8. Committee Report – Governance				

(Open) a. Review Policies				
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)				
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a. 2020/2021 – School Board Elections				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a. COVID 19 Operations Plan Discussion				
16. Adjournment				