



Watershed High School Board of Directors

Agenda

January 19th, 2020

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			
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 Secretary			
Patrick Coyle	Community Board Member			
Juli Wilde	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 December Minutes				
5. ADM				
6. Student recruitment report				
7. Committee Report - Finance (Jason Kinsley) a. December Payment register b. Review New Budget based on Current ADM				

8. Committee Report – Governance (Open) a.				
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.				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b.				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a.				
16. Adjournment				