



Watershed High School Board of Directors

Agenda

July 20th, 2021

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 June Minutes				
5. ADM				
6. Student recruitment report				
7. Finance (Jason Kinsley) a. June Payment register b. Review budget – Look at Teacher technology needs				

8. Academic (Jason Kinsley)				
a. Upcoming school events (not marketing or recruiting)				
b. Technology Report (Alan)				
9. Review Board Membership				
a. Terms/Elections Timeline				
b. Position Descriptions				
10. Marketing & Fundraising (Open)				
a. Outreach opportunities				
b.				
11. Strategic Planning				
a. Meeting held on 6/28/21				
12. Upcoming events				
a. Back To School Night Agenda Items				
i. Parent volunteer for parent advisory council				
ii. If any parent interested/have skills for grants				
iii. Student Board Member				
iv. Any Parents have a corporate program to invite corporate board members				
13. Professional Development				
a. Licenses Renewal this year:				
i. Nick				
ii. Jason				
iii. Destiny				
iv. Ryan				
b. Any Conferences Classes				
14. New Business				
a.				
15. Adjournment				