



Watershed High School Board of Directors

Agenda

August 17th, 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 July Minutes				
5. ADM				
6. Student recruitment report				
7. Student/Parent Handbook				
8. Staff/Employee Handbook				
9. Finance (Jason Kinsley)				

<ul style="list-style-type: none"> a. July Payment register b. Review budget – Look at Teacher technology needs 				
<p>10. Academic (Jason Kinsley)</p> <ul style="list-style-type: none"> a. Upcoming school events (not marketing or recruiting) b. Online and Provisional Learning Status c. Emergency Operations Plan d. Technology Report (Alan) 				
<p>11. Review Board Membership</p> <ul style="list-style-type: none"> a. New Chairman – Joy b. New Secretary - Jason c. Position Descriptions 				
<p>12. Marketing & Fundraising</p> <ul style="list-style-type: none"> a. Outreach opportunities 				
<p>13. Upcoming events</p> <ul style="list-style-type: none"> a. Back To School Night Agenda Items <ul style="list-style-type: none"> 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 				
<p>14. Professional Development</p> <ul style="list-style-type: none"> a. Licenses Renewal this year: <ul style="list-style-type: none"> i. Nick ii. Jason iii. Destiny iv. Ryan b. Any Conferences Classes 				
<p>15. New Business</p> <ul style="list-style-type: none"> a. 				
<p>16. Adjournment</p>				

