



Watershed High School Board of Directors
Agenda
 September 21, 2021
 4:00 PM CST
 Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellflug	Teacher Board Member			
Jason Kinsley	Treasurer Teacher Board Member Interim Secretary			
Joy Roellinger	Community Board Member			
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Patrick Coyle	Community Board Member			
Juli Wilde	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				
3. Approval of Agenda				
4. Approval of August Minutes				
5. ADM				
6. Student recruitment report				
7. Finance (Jason Kinsley) a. Audit Presentation b. August Payment register c. Check Signers				

d. Review budget – Look at Teacher technology needs				
8. Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. COVID Check In c. Technology Report (Alan)				
9. Review Board Membership a. Board Elections				
10. Marketing & Fundraising a. Minnesota Women’s Press Advertising Opportunity				
11. Upcoming events a.				
12. Professional Development a. Licenses Renewal this year: i. Nick ii. Jason iii. Destiny iv. Ryan b. Any Conferences Classes				
13. New Business a.				
14. Adjournment				