



Watershed High School Board of Directors
Agenda
 October 19, 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 Community Board Member Interim Secretary			
Joy Roellinger	Board Chair Community Board Member			
Nick Lange	Teacher Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Patrick Coyle	Community Board Member			
Barbara Bloom	Community Board Member			
Meredith Huff	Teacher Board Member			
Carissa Anderson	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) & September Minutes				
5. ADM				
6. Student recruitment report				
7. Finance (Jason Kinsley) a. September Payment register b. Review budget – Look at Teacher technology needs				

8. Academic (Jason Kinsley) <ul style="list-style-type: none"> a. Upcoming school events (not marketing or recruiting) b. COVID Check In c. Technology Report (Alan) 				
9. Review Board Membership <ul style="list-style-type: none"> a. Welcome new Board members b. Board positions (secretary, treasurer) 				
10. Marketing & Fundraising <ul style="list-style-type: none"> a. 				
11. Upcoming events <ul style="list-style-type: none"> a. 				
12. Professional Development <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 				
13. New Business <ul style="list-style-type: none"> a. 				
14. Adjournment				