



Watershed High School Board of Directors
Minutes
 February 18, 2020
 4:00 PM CST
 Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member	X		
Jason Kinsley	Treasurer Teacher Board Member	X		
Joy Roellinger	Parent Board Member	X		
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio	X		
Hayley Vetsch	Teacher Board Member	X		
Patrick Coyle	Community Board Member	X		
Emily Wilber	Parent Board Member	4:15 PM		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance				
2. Additions to Agenda	None			
3. Approval of Agenda		Stellpflug	Vetsch	5-0
4. Approval of Minutes: a. Approval of December Minutes b. Approval of November Minutes		a/Stellpflug b/Stellpflug	a/Vetsch b/Vetsch	a/5-0 b/5-0
5. ADM	52.83			
6. Student recruitment report	Continuing to get new intakes; eight started at beginning of quarter			

7. Committee Report - Finance (Jason Kinsley) a. Payment register	• Checking: \$229, 736.60 / Savings: \$12,512.54. Report on finances made to the board. Motion to approve payment register pending review of credit card billing.	Stellpflug	Coyle	6-0
8. Committee Report – Governance a. Review Policies	• Policies 2.1, 2.2, 2.3, 2.4.1 presented to board for review. Changes will be brought to the next meeting. Final approval pending March meeting.			
9. Committee Report - Academic (Jason Kinsley) a. School Calendar 2020-21 b. Upcoming school events (not marketing or recruiting) c. Technology Report (Alan)	Currently in third quarter. Report cards for 2nd quarter/J-Term mailed. Medieval Feast and Service Learning day were both successful. Conferences coming up March 13. MCA testing April 28-30.			
10. Committee Report - Compliance (Alan Stellpflug)	Jeana working on renewal of license, will coordinate with Alan.			
11. Committee Report - Executive (Open)				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities	Registered for Pride. Registered for Brat Truck.			
13. Committee Report - Strategic Planning (Open)	Meeting for Strategic Planning Committee to meet to review mission, vision will be determined shortly.			
14. Upcoming events a.				
15. New Business a.	none			
16. Adjournment	4:50 pm	Stellpflug	Vetsch	6-0