



Watershed High School Board of Directors

Agenda

March 17th, 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	X		
Destiny Sparks	Executive Director Ex-Officio	X		
Hayley Vetsch	Teacher Board Member	X		
Patrick Coyle	Community Board Member	no		
Emily Wilber	Parent Board Member	x		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass /Fail
1. Call to order a. Attendance				
2. Additions to Agenda	Add: Coronavirus Shut down			
3. Approval of Agenda		Stellpflug	Vetsch	6-0
4. Approval of Minutes: a. Approval of February Minutes b. Approval of January Minutes		Stellpflug	Wilber	6-0
5. ADM	52.83			
6. Student recruitment report	Interest in joining but disrupted by live closure.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	• No Financials from IQS, transitioning this month. Last Payroll from Designs this month.			

	<ul style="list-style-type: none"> • With shutdown, operating costs going down, utilities lowered, no ordered lunches, copies less, etc. Everyone will be paid as normal, 100% financed by state as normal. • Checking \$201,421.27 • Savings \$12,512.34 			
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8. Committee Report – Governance a. Review Policies	•			
9. Committee Report - Academic (Jason Kinsley) a. School Calendar 2020-21 b. Upcoming school events (not marketing or recruiting) c. Technology Report (Alan)	<p>We've been ordered to halt instruction until March 30. Sent email to parents/students. Thursday, 2 pm, there will be an all school meeting to discuss.</p> <p>After Hayley's maternity leave, Ryan will stay on as Spec Ed sub.</p> <p>New submission to Policies: If we have a waiting list, all foster kids of currently enrolled families will get priority.</p> <p>Need more chromebooks.</p> <p>No Wolf Ridge.</p> <p>Senior projects continue but will be virtual.</p>	Kinsley	Stellpflug	6-0
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open)				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a.				
16. Adjournment	5:03	Stellpflug	Vetsch	6-0