



## Watershed High School Board of Directors

### Minutes

May 19<sup>th</sup>, 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		X	
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:00 pm			
2. Additions to Agenda	1) Verbiage for Report Cards in Academic 2) Closed meeting to review Parent letter per statute Minn. Stat. §13D.05, subd.2 3) New Business May COVID MDE report			
3. Approval of Agenda	With change 2019 to 2020	Kinsley	Stellpflug	6-0
4. Approval of April Minutes	with change 2019 to 2020	Kinsley	Stellpflug	6-0
5. ADM	48.93			

6. Student recruitment report	Facebook ads up; getting clicks but no registration. Will order 50 yard signs to advertise school and for seniors			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	<ul style="list-style-type: none"> <li>• We received \$93,540 PPE loan fund.</li> <li>• Checking: \$303,515.77; Savings: \$12,513.16</li> <li>• Motion: Approve payment register dated 5/3/20</li> </ul>	Kinsley	Stellpflug	6-0
8. Committee Report – Governance (Open) a. Review Policies				
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan) c. Verbiage for Grade Reports	<ul style="list-style-type: none"> <li>• Student made a virtual Minecraft Prom. We still need to pick a date. Last night of Senior Projects Thursday, 5/21. Drive by Graduation 6/20. Ordered personal banners. We've got to figure out how to get back Chromebooks. We will adjust grades due to the effect of Coronavirus (F to NC, P where possible). Will add state required grade verbiage.</li> </ul>			
10. Committee Report - Compliance (Alan Stellpflug)	Jeana completed classes, ready to apply for relicensure			
11. Committee Report - Executive (Open) a. Closed Meeting – Parent Grievance Review				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities	•			
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a. MDE May COVID Report	MDE says school can do summer school; no plan yet for Fall.			
16. Adjournment	4:52 pm	Stellpflug	Vetsch	6-0