



Watershed High School Board of Directors

Agenda

June 16th, 2020

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellflug	Teacher Board Member		X	Kathy Miller
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			
Patrick Coyle	Community Board Member		X	4:20
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:05 pm			
2. Additions to Agenda				
3. Approval of Agenda		Kinsley	Roellinger	4-0
4. Approval of May Minutes		Kinsley	Stellflug	4-0
5. ADM	48.87			
6. Student recruitment report	Facebook ad run is done (15 radio spots on 3 different Hubbard Radio for free)			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	Discussed with Kathy Miller current budget situation. In September board will look at making any necessary changes to budget for October Motion: Approve Payment register	Kinsley	Stellflug	4-0
8. Committee Report – Governance	Policy review temporarily on hold			

(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	Developing language template for social media. Final 4th quarter grades done as "A, P, or NC" to minimize impact of COVID disruption. Looking at doing an alternative schedule option for 2020-21 school year. Graduation 6/20: teachers will make a "drive-by caravan" to celebrate graduation at each individual graduating seniors home. We will look into doing a parent survey online. Will begin collecting Chromebooks soon.			
10. Committee Report - Compliance (Alan Stellpflug)	Jeana has completed paperwork for relicensure.			
11. Committee Report - Executive (Open) a. Secretary – Who will take on the meeting notes and publishing				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a.	Motion: Approve renewal of Destiny Sparks Contract	Kinsley	Stellpflug	5-0
16. Adjournment		Stellpflug	Coyle	5-0