



Watershed High School Board of Directors

Agenda

August 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			
Jason Kinsley	Treasurer Teacher Board Member			
Joy Roellinger	Parent Board Member			
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Hayley Vetsch	Teacher Board Member			
Patrick Coyle	Community Board Member			
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	Meeting canceled because we didn't meet quorum.			
2. Additions to Agenda				
3. Approval of Agenda				
4. Approval of July Minutes				
5. ADM				
6. Student recruitment report				
7. Committee Report - Finance (Jason Kinsley) a.				
8. Committee Report – Governance				

pen) a. Review Policies				
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan) c. Verbiage				
10. Committee Report - Compliance				
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				
16. Adjournment				