



## Watershed High School Board of Directors

### Minutes

September 15<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	Justin Nilson from Abdo, Eick & Meyers
Jason Kinsley	Treasurer Teacher Board Member		x	Kathy Miller
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			
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:04 PM			
2. Additions to Agenda				
3. Approval of Agenda		JK	AS	P
4. Approval of August Minutes	There were no August minutes as we did not have quorum. We are now approving July minutes.	JK	AS	P
5. ADM	35 students on the books. At least one will come off of there. <b>30.?</b>			
6. Student recruitment report	Vikki is making calls and reaching out via social media, Destiny is meeting with Transforming Families, looking at a mailing, ads in MN Women's Press. Some projects are in the works to promote outreach and spreading awareness. Look into social media consultants/marketers			
7. Committee Report - Finance (Jason Kinsley) a. Justin Nilson, Abdo, Eick & Meyers	We received the PPP loan, receiving some money from the CARES Act.	JK AS	HV JK	P P

b. Payment register	Kathy will be working on a revised budget. We'll experience a loss of revenue due to student numbers. Approval of July payment register: JK, HV, P Approval of August payment register: AS, JK P			
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)	a. Staff meeting of teachers on 9/14 discussing staff feelings about reopening for the second quarter. So far, we are anticipating that the second quarter will continue distance learning. Classes seem to be successful given the circumstances. b. Older Chromebooks are struggling, and we currently have all spares being used			
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a. 2020/2021 – School Board Elections	a.			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.	/october movie night			
15. New Business a. COVID 19 Operations Plan Discussion				
16. Adjournment	5:30	AS	JR	P