



Watershed High School Board of Directors

Agenda

October 20th, 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	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 Secretary		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	4:03 PM			
2. Additions to Agenda				
3. Approval of Agenda		AS	HV	P
4. Approval of September Minutes		HV	AS	P
5. ADM	Final ADM for last year: 48.87 Current ADM: 30.09 (MDE) 35.79 (Synergy) This differences happens because of the way MDE reports our scheduled classes which are quarterly, not yearly.			
6. Student recruitment report	Destiny has been looking for social media specialists and been in contact with a pro bono social media professor. Virtual Q&A on October 27 at 6pm Vikki and Hayley have been doing outreach as well.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	Kathy - With our drop of students we are going to want a revised budget sooner than April or May. Kathy proposes revising the budget in December			

	<p>due to the legislation that has recently come out. It would make a huge difference to our revised budget. Outside of staffing, our biggest ticket item is the lease. Destiny and Kathy had discussions with MT Calvary to negotiate some lease relief.</p> <p>a. Payment register delayed to next month</p>			
8. Committee Report – Governance (Open) a.	Ryan needs to be on a tiered licensure, and is in the middle of reapplying for that license			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan) i. IOwA/EDIAM access ii. Chrome Book Status	<p>Jason makes a motion that we commit to distance learning for second quarter. Motion: JK Second: AS Vote Pass/Fail: P</p> <p>a. Movie night on the 29th at 7pm (Beetlejuice); Spirit Week Oct. 26-30; End of Quarter is October 30</p> <p>b. We are using the full version of Google Meet on a temporary license. i. Motion to make Destiny (pending language) in charge of IOwA/EDIAM access Motion: JK; Second JR; P</p>			
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a. 2020/2021 – School Board Elections	Board elections are happening soon			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b. Media Specialist				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a. COVID 19 Operations Plan Discussion	Consider adding our mock-up hybrid schedule to the website.			
16. Adjournment	4:57pm	AS	HV	P