



## Watershed High School Board of Directors

### Agenda

November 17<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	Paul Scanlon
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 Secretary		x	
Patrick Coyle	Community Board Member		x	
Emily Wilber	Parent Board Member			
Juli Wilde	Parent Board Member		x	

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:02			
2. Additions to Agenda	No additions to the agenda			
3. Approval of Agenda		AS	HV	P
4. Approval of October Minutes		JK	HV	P
5. ADM	34.97			
6. Student recruitment report	Destiny and Vikki have been working with Samara (social media specialist); a postcard will be going out. This will cost \$7k to reach the desired audience. Several people have provided pro bono assistance in outreach. <b>Motion:</b> That we allocate the funds for the postcards to be printed and sent to the targeted area ( <b>AS</b> , Second: <b>JK</b> ; Vote: <b>Pass</b> ) (17,200 homes of children ages 13-18)			

<p>7. Committee Report - Finance (Jason Kinsley)</p> <ul style="list-style-type: none"> <li>a. October Payment register</li> <li>b. September Payment register</li> </ul>	<p>Both registers seem to have double entries, and will need to be sent back for review.</p> <p>We need to request a new budget for December based on our current ADM.</p>			
<p>8. Committee Report – Governance (Open)</p> <ul style="list-style-type: none"> <li>a.</li> </ul>				
<p>9. Committee Report - Academic (Jason Kinsley)</p> <ul style="list-style-type: none"> <li>a. Upcoming school events (not marketing or recruiting)</li> <li>b. Technology Report (Alan)</li> </ul>	<p>a. Second quarter finished at the end of October. Grades are being finalized. Second quarter will be all distance learning.</p> <p>Board members have received COVID numbers for Hennepin county.</p> <p>b. 5 more chromebooks. 3 of those will go to current students who are in need of new chromebooks. We have purchased a Google for Education Enterprise license so teachers can create breakout groups and other necessary features.</p> <p>Students have received new mice.</p>			
<p>10. Committee Report - Compliance (Alan Stellpflug)</p>				
<p>11. Committee Report - Executive (Open)</p> <ul style="list-style-type: none"> <li>a.</li> </ul>	<p>Welcome to Juli, our new board member!</p>			
<p>12. Committee Report - Marketing &amp; Fundraising (Open)</p> <ul style="list-style-type: none"> <li>a. Outreach opportunities</li> <li>b.</li> </ul>	<ul style="list-style-type: none"> <li>a. We are looking into participating in Give to the Max Day</li> </ul> <p>We had a live Q&amp;A last month with past parents and students, we recruited one new student from that.</p>			
<p>13. Committee Report - Strategic Planning (Open)</p>				
<p>14. Upcoming events</p> <ul style="list-style-type: none"> <li>a.</li> </ul>	<p>Virtual performance of <i>A Christmas Carol</i> at the Guthrie.</p>			
<p>15. New Business</p> <ul style="list-style-type: none"> <li>a.</li> </ul>				
<p>16. Adjournment</p>	<p>4:44PM</p>	<p>AS</p>	<p>JK</p>	<p>P</p>