



## Watershed High School Board of Directors

### Agenda

January 19<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	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 Secretary		x	
Patrick Coyle	Community 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	4:02pm			
2. Additions to Agenda	Discussion IQS (placed under Governance)			
3. Approval of Agenda		JK	HV	P
4. Approval of December Minutes		AS	JK	P
5. ADM	36.24			
6. Student recruitment report	We are getting students! 2 started at J-Term and another will be starting right after J-Term. We have six 9th graders for next year. We should look into a second mailing of postcards and doing outreach to more mental health centers, etc.			
7. Committee Report - Finance (Jason Kinsley) a. December Payment register	b. New budget presented, 200k in the bank. Budget is still under revision.	AS	JK	P

b. Review New Budget based on Current ADM				
8. Committee Report – Governance (Open) a. IQS	a. We will do a one-year renewal for this year with IQS. Our school has received two vaccines for this week and they have been allotted to selected staff.			
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	a. Several students showed up to the school events over winter break. MLK Jr. day had successful participation. We are in J-Term right now with a different schedule. Moving forward with senior projects. First week of Feb, NWEA testing for reading and math. We will reevaluate our distance learning model in February.			
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a.	Nothing to report			
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b.	Nothing to report.			
13. Committee Report - Strategic Planning (Open)	Nothing to report			
14. Upcoming events a.	Nothing to report.			
15. New Business a.	Nothing to report.			
16. Adjournment	5:01PM	AS	HV	P