



Watershed High School Board of Directors

Minutes

May 18th, 2021

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 | | | |
| Destiny Sparks | Executive Director Ex-Officio | | x | |
| Hayley Vetsch | Teacher Board Member Secretary | | x | |
| Patrick Coyle | Community Board Member | | x | |
| 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 PM | | | |
| 2. Additions to Agenda | Add "Staffing" to Academic Committee | | | |
| 3. Approval of Agenda | | AS | HV | P |
| 4. Approval of March Minutes | March and March Emergency minutes (a and b) | a. HV b. HV | JR AS | P P |
| 5. ADM | 37.1 | | | |
| 6. Student recruitment report | | | | |
| 7. Committee Report - Finance (Jason Kinsley) a. April Payment register b. Review New Budget based on Current ADM | a. Approving March and April payment registers (a and b) b. Presentation by Kathy Miller approval (c) | a. AS b. AS c. AS | HV PC JR | P P P |

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|--|---|----|----|---|
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| 8. Committee Report – Governance (Open) a. | | | | |
| 9. Committee Report - Academic (Jason Kinsley) a. Learning Mode b. Upcoming school events (not marketing or recruiting) c. Technology Report (Alan) | Staffing Changes - Molly is retiring, Ryan is staying on as SpEd teacher, Tammy will be working as our SpEd director; We will be hiring an art teacher, Vikki has left and Elizabeth will be taking on that position; Motion: to accept Vikki's resignation - First: AS; Second: HV; Vote: P b. Graduation is May 29, PRIDE is July 17 and 18, vendor opportunity TBD, NWEA testing is tomorrow | | | |
| 10. Committee Report - Compliance (Alan Stellpflug) | Hayley's license expires June 30, 2021 We're working on creating a method on making the process easier for the team Due for fire inspection this year Elizabeth will need to take the Serve Safe class | | | |
| 11. Committee Report - Executive (Open) i. | | | | |
| 12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b. | a. Postcard is ready to be mailed | | | |
| 13. Committee Report - Strategic Planning (Open) a. Pick dates for the strategic planning session. | Friday June 25th for Strategic Planning 10AM | | | |
| 14. Upcoming events a. | | | | |
| 15. New Business a. | | | | |
| 16. Adjournment | 5:02 PM | HV | AS | P |