



Watershed High School Board of Directors

Agenda

June 15th, 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	
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	4:04 PM			
2. Additions to Agenda				
3. Approval of Agenda		JK	AS	P
4. Approval of May Minutes		AS	JK	P
5. ADM	35.23			
6. Student recruitment report	Website is getting 1-2 hits a week, several intakes are scheduled. Postcards are being sent out as soon as they are printed. Pride is July 17-18			
7. Committee Report - Finance (Jason Kinsley) a. May Payment register		JK	HV	P

<p>b. Review New Budget based on Current ADM</p>				
<p>8. Committee Report – Governance (Open) a.</p>	<p>Hayley’s license has been renewed.</p>			
<p>9. Committee Report - Academic (Jason Kinsley) a. Learning Mode b. Upcoming school events (not marketing or recruiting) c. Technology Report (Alan)</p>	<p>b. Pride is scheduled for July 17 and 18, Youth Pride is Saturday, June 19 c. We received 25 chrome books back</p>			
<p>10. Committee Report - Compliance (Alan Stellpflug)</p>				
<p>11. Committee Report - Executive (Open) i.</p>				
<p>12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b.</p>				
<p>13. Committee Report - Strategic Planning (Open) a.</p>	<p>Monday the 28th at 4:30pm</p>			
<p>14. Upcoming events a.</p>				
<p>15. New Business a.</p>	<p>Returning to in-person board meetings in July.</p>			
<p>16. Adjournment</p>	<p>4:51 PM</p>	<p>AS</p>	<p>HV</p>	<p>P</p>