



**Watershed High School Board of Directors**  
**Minutes**  
 July 20<sup>th</sup>, 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	4:02 PM			
2. Additions to Agenda	Add mask policy under Academic			
3. Approval of Agenda		JK	AS	P
4. Approval of June Minutes	Add approval of Strategic Planning Minutes:	AS JK	JK JR	P P
5. ADM	No changes from June			
6. Student recruitment report	Postcards will go out in August Several interested persons from our PRIDE booth 1-2 interested people a week through the website			
7. Finance (Jason Kinsley) a. June Payment register b. Review budget – Look at Teacher technology needs	June Payment Register Approval Checking: 322,135.92 Savings: 12,515.81 b. Teacher technology needs will be revisited after the teachers can meet to talk about their needs	JK	HV	P

8. Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan)	a. Back to School Night is August 25 Field trip to Fort Snelling State Park is October 12 b. 20 chromebooks still missing, letter going out to parents and students c. Online learning is not required for the fall; we will be adding a mask policy to the student/parent handbook and require masks in classrooms as well as other safety measures <b>Motion: Confirm the hiring of Meredith Huff</b>	JK	HV	P
9. Review Board Membership a. Terms/Elections Timeline b. Position Descriptions	a. Elections are held in October, terms end in September; we need one community member and 2 parent members			
10. Marketing & Fundraising (Open) a. Outreach opportunities b.	a. Patrick is willing to collaborate to make a video for Watershed; a script needs to be presented			
11. Strategic Planning a. Meeting held on 6/28/21				
12. Upcoming events a. Back To School Night Agenda Items i. Parent volunteer for parent advisory council ii. If any parent interested/have skills for grants iii. Student Board Member iv. Any Parents have a corporate program to invite corporate board members	a. Items for August 25: i. Juli will represent the Community Association to get it off the ground ii. Destiny will introduce iii. Destiny will introduce iv. Will be included			
13. Professional Development a. Licenses Renewal this year: i. Nick ii. Jason iii. Destiny iv. Ryan b. Any Conferences Classes	b. Synergy Users Group Conference - Alan			
14. New Business a. Revolutionary Wellness Program Proposal	A collaboration of health coaches propose to use Watershed High School as the pilot for a new program that integrates group health-coaching into the school setting, supporting mental health and emotional well-being through student groups. This evidence-based output and measured progress will allow for students to build their mental health capacities. Potential Innovation Grant could help with costs.			

15. Adjournment	6:03 PM	AS	HV	P
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