



Watershed High School Board of Directors

Minutes

August 17th, 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			
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	4:09 PM			
2. Additions to Agenda	COVID-19 Plan and Calendar added to Academic			
3. Approval of Agenda		AS	HV	P
4. Approval of July Minutes		HV	AS	P
5. ADM	35.23			
6. Student recruitment report	19 incoming students as of 8/17/21 New postcards just went out.			
7. Student/Parent Handbook	Page 6, change from last year: added disrespecting pronouns to bullying. Adjustments to language in dress code: Clothing must be opaque (not see-through) no clothing with hate speech or symbols. Cell phone policy back to teacher's collecting.	HV	AS	P

	SS: 4.5, Art: 1.0, ELA: 4.5, Elec: 4.25, M: 4; Sci: 4; SP: 1.0; TOTAL: 23.25			
8. Staff/Employee Handbook	Approving with the name change	AS	JR	P
9. Finance (Jason Kinsley) a. July Payment register b. Review budget – Look at Teacher technology needs	a. approved b. Purchasing OWLs for the classrooms (2)	AS	JR	P
10. Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Online and Provisional Learning Status c. Emergency Operations Plan d. Technology Report (Alan)	a. Back to school night August 25 at 6pm New student testing today and tomorrow b. We have been approved for online and provisional learning status COVID PLAN: Add: social distancing will occur where it is possible . Add: Tests may be offered at school at no cost to the families. Add: We can enforce masking in the classroom. Motion: Approve the COVID with the additions: First: AS; Second: JW; Vote: P Academic Calendar: Changing MEA weekend First: AS; Second: JW; Vote: P c. Motion: Approve the EOP; First: HV; Second: JW; Vote: P d. We lost 8 chromebooks, still waiting to see if any return; 42 working chromebooks			
11. Review Board Membership a. New Chairman – Joy b. New Secretary - Jason c. Position Descriptions	a. Will be voted next month b. Interim secretary until new person Motion: First: AS; Second: JR; Vote: P c. Submit positions			
12. Marketing & Fundraising a. Outreach opportunities	a. Pending - Joy			
13. 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				
14. Professional Development a. Licenses Renewal this year: i. Nick ii. Jason	a. Destiny and Jason are not up for renewal until next year			

iii. Destiny iv. Ryan b. Any Conferences Classes				
15. New Business a.	Record: Thanks Hayley for service to the board. Woop woop			
16. Adjournment	5:31	HV	AS	P