



Watershed High School Board of Directors
Minutes
 September 21, 2021
 4:00 PM CST
 Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellflug	Teacher Board Member	X		
Jason Kinsley	Treasurer Teacher Board Member Interim Secretary	X		
Joy Roellinger	Community Board Member	X		
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio	X		
Patrick Coyle	Community Board Member			
Juli Wilde	Community Board Member	X		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:03 pm			
2. Additions to Agenda	Add "IOWA Authority" to Finance			
3. Approval of Agenda		AS	JR	4-0
4. Approval of August Minutes	Motion: postpone to October	AS	JR	4-0
5. ADM	51.78			
6. Student recruitment report	Daily hits from both website and phone calls			

<p>7. Finance (Jason Kinsley)</p> <ul style="list-style-type: none"> a. Audit Presentation b. August Payment register c. Check Signers d. Review budget – Look at Teacher technology needs 	<ul style="list-style-type: none"> a. Abdo Eick and Meyers presented audit as an “unmodified clean audit”. No findings for FY21. Recommendation to watch documentation is present in the minutes for anything financial in nature. b. Motion: Board approval of 9/14 Payment Register for \$39,261.55 c. Motion: change check signers from Donna and Jason to Joy and Alan d. Motion: Approve Destiny Sparks with IOWA authority: The Minnesota Department of Education MDE, Professional Educator Licensing Standards Board PELSB and the Office of Higher Education OHE require annual designation of an Identified Official with Authority (IOWA) for each local education agency that uses the Education Identity Access Management EDIAM system. IOWA is responsible for authorizing, reviewing and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified annually. The IOWA will authorize user access to State of Minnesota Education secure systems in accordance with the users assigned job duties, and will revoke that user’s access when it is no longer needed to perform their job duties. Your school board or equivalent governing board must designate an IOWA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any tie there is a change in the assignment of the Identified Official with Authority. 	<ul style="list-style-type: none"> b. AS c. JW d. AS 	<ul style="list-style-type: none"> b. JR c. JK d. JW 	<ul style="list-style-type: none"> b. 4-0 c. 4-0 d. 4-0
<p>8. Academic (Jason Kinsley)</p> <ul style="list-style-type: none"> a. Upcoming school events (not marketing or recruiting) b. COVID Check In c. Technology Report (Alan) 	<ul style="list-style-type: none"> a. Events: Field Trip Bdote 10/12; picture day 10/14; flu clinic 10/28; teacher conferences 10/21 b. COVID check in: School has the capability to do COVID testing but awaiting legal approval to begin testing; no positive cases yet; air purifiers in all classrooms; mask policy has been successful; on campus lunch policy has been successful c. Discussion about cap on enrollment; decision to make no cap at this time d. Motion: accept resignation of Jason Kinsley effective end of 1st quarter e. Technology: purchased 10 new chromebooks, 3 are left for new students; getting more cases to take books home; purchased 2 Owls, both Hayley and Nick have tested the Owls 	<ul style="list-style-type: none"> d. AS 	<ul style="list-style-type: none"> d. JW 	<ul style="list-style-type: none"> d. 4-0
<p>9. Review Board Membership</p>	<p>Potential school board members: Barbara Bloom (community), Carissa Anderson (parent), Nick</p>			

a. Board Elections	Lange and Meredith Huff (teachers). Board election to be held in September. Ballot being created.			
10. Marketing & Fundraising a. Minnesota Women's Press Advertising Opportunity	Decision not to advertise			
11. Upcoming events a.	Teacher Appreciation Dinner 10/1 5-8 Club			
12. Professional Development a. Licenses Renewal this year: i. Nick ii. Jason iii. Destiny iv. Ryan b. Any Conferences Classes				
13. New Business a.				
14. Adjournment		AS	JW	4-0