



Watershed High School Board of Directors
Agenda
 October 19, 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 Community Board Member Interim Secretary	X		
Joy Roellinger	Board Chair Community Board Member	X		
Nick Lange	Teacher Board Member	X		
Destiny Sparks	Executive Director Ex-Officio	X		
Patrick Coyle	Community Board Member	X		
Barbara Bloom	Community Board Member	X		
Meredith Huff	Teacher Board Member			
Carissa Anderson	Parent Board Member	X		

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:05 PM			
2. Additions to Agenda	Add Charter School Assurances to New Business			
3. Approval of Agenda	Motion: To approve agenda as amended	AS	PC	8-0
4. Approval of (August) & September Minutes	September Minutes: Change Professional Development to remove Jason and Destiny Moton: To approve September minutes as amended. Motion: To approve August Minutes	a. AS b. AS	a.NL b.PC	8-0 8-0
5. ADM	50.79			
6. Student recruitment report	Intakes one a week, last two from postcards			
7. Finance (Jason Kinsley) a. September Payment register	Motion: Approve checks and wires between the dates of 9/3/21 and 9/30/21 in the amount of \$49,332.67	AS	PC	8-0

<p>b. Review budget – Look at Teacher technology needs</p>				
<p>8. Academic (Jason Kinsley)</p> <p>a. Upcoming school events (not marketing or recruiting)</p> <p>b. COVID Check In</p> <p>c. Technology Report (Alan)</p>	<p>New staff: Adam Kolodziej (Social Studies) and Elise Baichtal (para). Events: Conferences 10/21, Fall Fun Night 10/29, end of quarter 10/29. Field Trip to Bdote was successful. Looking at the Discovery Experience Curricula. Entire suite for less than \$3000 for 2 years. COVID: COVID testing can now be done at school with a signed waiver. Getting a new grant to cover testing costs.</p>			
<p>9. Review Board Membership</p> <p>a. Welcome new Board members</p> <p>b. Board positions (secretary, treasurer)</p>	<p>New board members recognized. All board members are on a two year term except Alan who is on a one year term. Motion: Postpone review of bylaws to next month. Carissa nominated by AS to be Board Secretary. Nomination accepted. Vote 8-0. Nick nominated to be Treasurer by PC. Nomination accepted. Vote 8-0.</p>	AS	NL	8-0
<p>10. Marketing & Fundraising</p> <p>a.</p>	<p>Dining Out opportunity to be handled by JK. Motion: We share digital content with the board. Motion: We ship new recruitment postcards with the limitation that it says we are accepting only 10-12 grade openings.</p>	a. CA b.NL	a. NL b.PC	a. 8-0 b.fail
<p>11. Upcoming events</p> <p>a.</p>	<p>Food service review again (possibly). Meeting with IQS to discuss school improvement plan and authorizer renewal in November. Special Education review this year. Juli Wilde got grant to do Wellness seminar at Watershed beginning second quarter.</p>			
<p>12. Professional Development</p> <p>a. Any Conferences Classes</p>				
<p>13. New Business</p> <p>a. Charter School Assurances</p>	<p>Charter School Assurance to be signed by Joy.</p>			
<p>14. Adjournment</p>	<p>5:30 PM</p>	AS	PC	8-0