



## Watershed High School Board of Directors

### Minutes

July 21<sup>st</sup>, 2020

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member		x	Kathy Miller
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		x	
Patrick Coyle	Community Board Member			
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance	4:03pm			
2. Additions to Agenda				
3. Approval of Agenda		HV	JK	P
4. Approval of June Minutes		JK	AS	P
5. ADM	48.87			
6. Student recruitment report	We currently only have one new student for next year. Two seniors are returning from the 2020 class.			
7. Committee Report - Finance (Jason Kinsley) a. Payment register	Our audit will happen next week. All staff will receive the standard raise for the coming school year (totaling about \$12,000) – Motion: JK; Second: JR; Pass Checking: 287,343.15 Savings: 12,513.78	JK	AS	P

<p>8. Committee Report – Governance (Open)</p> <p>a. Review Policies</p>	<p>Seeking new parent board members for election in September</p>			
<p>9. Committee Report - Academic (Jason Kinsley)</p> <p>a. Upcoming school events (not marketing or recruiting)</p> <p>b. Technology Report (Alan)</p>	<p>There are three scenarios we are planning for:</p> <ol style="list-style-type: none"> <li>1. Everything goes to how it used to be with a regular school year</li> <li>2. Hybrid Classroom – 2 groups of students (A and B). A would meet on Monday and Tuesday; Group B would meet on Thursdays and Fridays. Wednesdays would be completely online and for teachers to deep clean their classrooms.</li> <li>3. Completely Online – materials would be sent out to all students for the first semester</li> </ol> <p>Staff changes may need to take place if we are hybrid or online.</p> <p>Tech Report: We should really try to go for 1:1 devices.  ASUS Chromebooks 279.52, we'd like to get 20  Mobile hotspots  Motion to authorize \$6k for chromebooks: JK, Second, AS, Pass</p>			
<p>10. Committee Report - Compliance (Alan Stellpflug)</p>	<p>Jeana is Pending, Ryan will be on a special license for special ed</p>			
<p>11. Committee Report - Executive (Open)</p> <p>a. Secretary – Who will take on the meeting notes and publishing</p>	<p>Hayley will be new secretary.</p>			
<p>12. Committee Report - Marketing &amp; Fundraising (Open)</p> <p>a. Outreach opportunities</p>				
<p>13. Committee Report - Strategic Planning (Open)</p>				
<p>14. Upcoming events</p> <p>a.</p>	<p>Virtual events for back to school – an open forum for parents and discuss questions and concerns with the new teaching format (whatever that may be).</p>			
<p>15. New Business</p> <p>a. COVID 19 Operations Plan Discussion</p>	<p>COVID plan discussed under Academics</p>			
<p>16. Adjournment</p>	<p>5:32pm</p>	<p>AS</p>	<p>HV</p>	<p>P</p>