



WHS Board Minutes

January 17, 2012

Board Members Present:

Community: Detra L. Wilson, Anita Kempf

Parent: Mark Eilers

Teachers: Jason Kinsley, Linda Gavanda

Ex Offio Non-Voting: Paul M. Kinsley -- Executive Director; Destiny D. Sparks -- Director of Education

Board Members Absent:

Community: Jennie Ellingson

Parent: Sheri Hoesley

Teacher: none

Ex Offio Non-Voting: none

Agenda:

1. Call to Order:

Detra Wilson opened the meeting at 4:36 p.m., 1/17/12.

2. Approval of Minutes:

Kempf moved to approve minutes, seconded by Gavanda; no discussion, motion approved unanimously.

3. Additions to Agenda:

Add discussion of fundraiser -

4. Approval of agenda:

Gavanda moved to approve agenda, seconded by Eilers; no discussion, motion approved unanimously.

5. Committee Reports

Each committee reported on its meetings prior to this board meeting.

- Compliance: J. Kinsley reported that the Compliance Committee had met and identified all the activities that require CEU certificates, and will be issuing CEUs for those activities in preparation for re-licensure of teachers.
- Finance: Eilers reported that the Finance Committee met; we have approximately \$36,000 cash on balance, income/expenditure sheet for FY12/13 is in the works, as well as an updated cash flow projection.
- Academic Committee: Sparks reported that the Academic Committee met and had agreed to change graduation standards to reflect 4.5 credits English (including theater), 4.0 credits

math (including consumer math), and 3.0 art.

- Governance Committee: meeting pending

6. Authorizer preparation (closed)

7. Calendar for FY13

Sparks presented Academic Calendar for FY13. After some discussion, the calendar will add two days to the school year in the form of in-service teacher days, so that before 2nd, 3rd, and 4th credit, there will be a teacher preparation day. Revised calendar to be presented at next board meeting.

8. Computer Lab Update

Computers have been purchased; we are in the process of setting up two functional computer labs.

9. Student Data Systems

TIES presented to Watershed its student data systems for grading and attendance. Watershed would like to switch to this system by Summer 2012.

10. ADM

P. Kinsley noted ADM is 80 as of meeting, but we are still budgeting at 73 ADM.

11. SOD Discussion

P. Kinsley discussed that we are drafting an SOD report for the state. We plan to be out of SOD by end of 2013.

12. Fundraiser

Wilson presented a fundraising opportunity for Watershed on Sat., January 21, at the Metrodome selling concessions.

20. Adjournment

J. Kinsley moved to adjourn, Eilers seconded; no discussion, motion passed unanimously.