



School Board Minutes

October 17, 2011

Board Members Present:

Community: Anita Kempf, Jeanne Ellingson, Ann Moore (outgoing chair)

Parent: Sheri Hoesley, Mark Eilers

Teachers: Jason Kinsley, Linda Gravanda, Ingunn Henrikssen

Ex Officio Non-Voting: Paul M. Kinsley, Executive Director

Board Members Absent:

Community: Detra L. Wilson

Parent: Amy Landers

Ex Officio Non-Voting: Destiny D. Sparks, Director of Education

Guests:

Rep. Jeff Hayden

Phil Hattie, NAF

Stearline Rucker, President, Field-Regina-Northrup Neighborhood Group

Opened:

Ann Moore opened the meeting at 4:13 p.m., 10/17/11

Agenda:

1. Approval of Minutes:

Motion by Gravanda to approve minutes, second by J. Kinsley, to approve minutes of previous meeting; no discussion, motion passed unanimously

Motion by Henrikssen to revised minutes to reflect \$100 per day to \$125 per day, seconded by Ellingson; no discussion, motion passed unanimously

2. Additions to Agenda:

No additions to agenda motioned

3. Approval of Agenda:

Motion to approve agenda J. Kinsley, seconded Gravanda; no discussion, motion passed unanimously

4. Oath of Office:

Rep. Jeff Hayden swore in present Board Members.

5. Board Elections:

Moore introduced discussion of board officer roles

J. Kinsley offered to stand for election as Secretary; Eilers offered to stand for election as Treasurer. Motion by Gravanda to elect J. Kinsley as Secretary, and Eilers as Treasurer; second by Kempf; no discussion, motion passed unanimously. Chair and Vice Chair offices are currently vacant.

6. Status of Lawsuit

P. Kinsley discussed status of lawsuit. A settlement option has been offered to Charter School Capital. Charter School Capital is reviewing the settlement option; they are expected to accept the offer by 11/15/11.

7. Review of Cash Flow Projects:

P. Kinsley discussed current cash flow and budget. Cash flow seems generally positive through to July 2012. Watershed High School expects to pay down debts with Charter School Capital settlement. Watershed will remain fiscally conservative in revenue and budget. Current ADM budget is 73; current actual ADM 78. Fiscal 2013 should start with a budget surplus, which may be allocated to purchase supplies/curriculum. Henrikssen brought attention to 10/31/11 projected low cash reserves.

8. Title I math program & instructor -- Learn It Systems:

P. Kinsley discussed plan to implement Learn It Systems into our building to provide Title I services in lieu of rent.

9. Purchase of Study Island -- Math:

P. Kinsley discussed purchase of Study Island online math program to supplement math curriculum.

10. IRS Visit:

P. Kinsley discussed IRS visit to discuss back taxes payment plan (withholding was not forwarded for last two quarters, 2010-2011 year) but final plan has not yet been reached.

11. Bank Signature Card:

A bank signature card application and signature was forwarded to Eilers as Treasurer.

12. Adjournment:

Prior to adjournment, Moore was thanked by the Board for her service. Motion by Gravanda to adjourn at 4:50 p.m., seconded by Eilers; no discussion, motion passed unanimously.