



School Board Meeting Minutes and Addendum

WHS Board Meeting

November 1, 2011

Board Members Present:

Community: Detra L. Wilson, Anita Kempf, Jeanne Ellingson

Teachers: Jason Kinsley, Linda Gavanda, Ingunn Henrikssen

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

Board Members Absent:

Parents: Sheri Hoesley, Mark Eilers, Amy Landers

Opened:

Paul Kinsley opened the meeting at 4:03 p.m., 11/1/11

Agenda:

1. Lawsuit:

Paul Kinsley reported on the settlement: \$64,525 from CSC, \$35,000 from insurance; no gag order, no bank access, no confidentiality. Joint account closed.

2. Power of Attorney for Paul to act on Board's behalf:

Paul Kinsley discussed need for the Executive Director to have limited power of attorney to act in financial matters, and to detail more fully the Executive Director's powers and responsibilities. Board discussed presenting a more detailed contract for next board meeting.

3. New Start Counseling Services

New Start Counseling Services now providing services. Destiny Sparks will establish details of their service.

4. Additional Board Training Opportunities

Additional training is needed for board. Next training opportunity: Saturday, November 19, 2011.

8:00-11:00 p.m. Board Governance

8:00-11:00 p.m. Financial Matters

11:15-2:15 p.m. Oversight of Employment Matters

University of St. Thomas, 1000 LaSalle Ave., Minneapolis, MN, Opus Hall, Rooms 402-403

Cost: \$110 per person

5. Committee Formation

The Board needs to form four committees. The committees and members are as follows:

- Academic: P. Kinsley, Wilson, Sparks, Smith, Gavanda, Ellingson, Kempf
- Compliance: P. Kinsley, Wilson, Sparks, J. Kinsley
- Governance: P. Kinsley, Wilson, J. Kinsley
- Finance: P. Kinsley, Wilson, Eilers

6. Authorizer Search

- a. IQS: submission forwarded. Adler written review needs to be forwarded to IQS.
- b. Rejections: Environmental Learning Center

7. Options:

- a. Prepare to Close/develop plan: P. Kinsley discussed need to be prepared to close school responsibly should we not obtain an authorizer.
- b. Secure temporary financing: P. Kinsley discussed possibility of obtaining temporary financing during April-May period of deficit.

8. Board Policy of MDE

- a. Charter School Assurance
- b. Addendum to FY12 Lease Aid Application

9. Adjournment:

Motion by Gravanda to adjourn at 5:30 p.m., seconded by J. Kinsley; no discussion, motion passed unanimously.

Addendum

Thursday, November 3, 2011

Mr. Paul Kinsley submitted an email vote to be taken to ratify and accept the agreement between Watershed High School and Charter School Capital.

The agreement was as follows:

Watershed spent \$20,000.00 to settle the lawsuit and the Scottsdale Insurance Company paid \$35,000.00 to us. Charter School Capital settled the lawsuit for \$99,565.20 of which they paid back to us \$64,565.20.

The vote was conducted by email and was approved unanimously.