



WHS Board Minutes December 20, 2011

Board Members Present:

Community: Detra L. Wilson, Anita Kempf

Parent: Mark Eilers, Sheri Hoesley

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:

Community: Jennie Ellingson

Parent: Amy Landers (out-going)

Call to Order

Detra Wilson, board chair, opened the meeting at 4:34 p.m., 12/20/11.

Approval of Minutes and Agenda

J. Kinsley moved to approve minutes, seconded by Eilers; no discussion, motion approved unanimously.

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

Approval of Crisis Nursery Settlement

P. Kinsley discussed Crisis Nursery Settlement/Mutual Understanding of Lease. Changes to the lease were as follows:

- If we do not make a monthly payment, we have five days to make payment before eviction begins.
- Each summer, Crisis Nursery may notify us to vacate facility with 60 days notice.

J. Kinsley moved to approve settlement, seconded by Gavanda; no discussion, motion approved unanimously.

Authorizer Update

P. Kinsley informed board of Adler and IQS meetings. IQS is interested in possibly authorizing Watershed HS, and will bring it to their board shortly for approval. P. Kinsley discussed that IQS will bring authorization of Watershed to their board first week of January.

State Data Compliance

P. Kinsley discussed how our 2009-2010 data had some problems. We are currently putting together documentation to be in compliance and are updating policies as necessary.

Approval of Church Donation

A church group has donated \$500 to Watershed. Motion to accept the donation by J. Kinsley, seconded by Henrikssen; no discussion, motion passed unanimously.

Approval of Bryant Neighborhood Donation

Bryant Neighborhood has donated \$6,500 to Watershed to be spent on technology. Motion to accept the donation by Gavanda, seconded by Eilers; no discussion, motion passed unanimously.

Committees

All committees must meet and report to the board by January 17, 2012.

Vice Chair

L. Gavanda submitted her name to be Vice Chair of the Board. J. Kinsley motioned to accept L. Gavanda as Vice Chair, seconded by Henrikssen; no discussion, motion passed unanimously.

Resignation of A. Landers

A. Landers submitted her resignation as her child no longer attends Watershed. Motion by Gavanda to accept resignation, seconded by J. Kinsley; no discussion, motion passed unanimously. Watershed Board now has one parent representative vacancy.

Email setup

All board members must set up an email account with Watershed for future communications.

Review of Cash Flow

P. Kinsley discussed current financial situation. We currently have \$36,000 in bank. We will need to obtain a loan to cover us for May/June period deficit period.

Discussion of TIES vs. Powerschool

Watershed is dissatisfied with Powerschool grading/attendance program. Eilers motioned to set a training seminar in the TIES system for January 6, 2012, Henrikssen seconded; no discussion, motion passed unanimously.

FY13 Calendar

P. Kinsley discussed preparing for FY13 academic calendar. P. Kinsley/D. Sparks will present several options to the board next meeting.

Fundraising

Several possible fundraising options were discussed by D. Wilson and P. Kinsley. No options were motioned on.

Bonus for Staff

P. Kinsley proposed spending \$2,500 on bonuses for staff. These bonuses were not previously budgeted. Eilers motioned to approve bonuses, Kempf seconded; no discussion, motion passed unanimously.

Director's Contract

P. Kinsley is currently not under contract. Board was presented with a contract by P. Kinsley. After discussion, a motion was made by J. Kinsley, seconded by Kempf, to approve the presented contracts with a few changes. No further discussion, motion passed unanimously. Please see contract for changes. (J. Kinsley/Henrikssen confirmed changes were properly made on December 21, 2011.)

Adjournment

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