

**Watershed APC Zoom Meeting Minutes
October 15, 2020**

Members present: Jarrod Decker, Jason Gillam, Renee Rember, Amy Arneson, Abigail Paul, Becky Hansen, Dave Merrill, Moira O'Malley, Kelly Mansfield

Guests: 1

Meeting commenced: 6:05pm

Agenda Item 1: Welcome & call to order

Jason reviewed the last meeting, phase-in plan

Agenda Item 2: Testimony: Non-agenda items

None

Agenda Item 3: Head Teacher Report

- 1) Principal Status: The status of principal designation for Watershed was supposed to go in front of School Board, but was postponed due to talks with the Union.
 - a. Screen-free Friday
 - b. Jarrod received many emails and photos of activities did
- 2) Enrollment & Budget
 - a. Enrollment is at 196, 4 fewer than the projected (200).
 - i. This means \$40K less in this year's budget.
 - ii. In-year adjustments to budget happen after October count (new this year).
 - b. Budget: For 2020-2021, Watershed had to reduce its spending by \$30K and will need to do another \$30K reduction next school year. Jarrod is making progress on the next reduction
 - i. Reduced recess and subs by ½
 - ii. Professional development removed
 - iii. Student travel cut by ½ + \$5000 for Homer and ski/running club
 - iv. Supplies – there's more room to cut here
 - v. Student activities removed
 - vi. This leaves \$38K still left to cut because of the 4 fewer students and will likely need to come out of the lease prepay.

Agenda Item 4: Testimony: Agenda Items

None

Agenda Item 5: Action Items

- 3) Phase-In plan during red zone plan
 - a. At the last professional development day, teachers were asked to ID candidate students that could benefit from in-person instruction. Approx. 20 students schoolwide were ID'd.
 - b. Executive Session: A discussion about the risks and benefits of bringing students into the building during red zone during the meeting. The APC came up with a draft plan statement.

INSERT plan STATEMENT HERE

- c. Motion to approve the statement with amendments: Moved by Amy, 2nded by Dave. All approved.
- d. Motion to adopt the Phase-In during red zone plan: Moved by Abigail, 2nded by Renee. All approved.

Next Meeting: 11/19 at 6:00pm, via Zoom

Meeting adjourned: 6:52pm