

**Watershed APC Zoom Meeting Minutes
November 19, 2020**

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

Guests: none

Meeting commenced: 6:05pm

Agenda Item 1: Welcome & call to order

Agenda Item 2: Testimony: Non-agenda items None

Agenda Item 3: Head Teacher Report

- 1) Budget Update
 - a. In-year budget adjustment occurred. We had 4 fewer students than the projected (200) during the October enrollment count.
 - i. This means \$30K less in this year's budget.
 - ii. There was \$271K for the lease prepay
 - iii. Lease prepay reduced by \$30k so now \$240k is the prepay amount
 - iv. Jarrod projected 198 students for the 2021-2022 school year. This was the number given to the FNSBSD.
- 2) Remote Learning
 - a. Remote learning is still happening for all students.
 - b. Most staff are working from home, but are going to the building as needed, after the governor's announcement for state employees to work from home when possible.
 - c. Jarrod and Georgiana (school secretary) are trading off coverage of who is in person at the school building.

Agenda Item 4: Testimony: Agenda Items None

Agenda Item 5: Discussion Items

- 3) Lottery Planning
 - a. January 4th is a workday for staff. Applications for enrollment will be available starting 1/4/2021.
 - b. February, during Parent-Teacher Conferences, families of current students will be given the intent to re-enroll for 2021-2022 school year.
 - c. March 31st is the application deadline.
 - d. April 14th is the day of the lottery.
 - e. Info meetings will be an online format again this year.
 - i. Have an asynchronous video about the school on our website.
 - ii. Hold a synchronous Zoom meeting prior to the application deadline.
 - iii. Dave moved and Carie 2nded the info meeting format. All approved.

Next Meeting: 1/21/2021 at 6:00pm, via Zoom

Meeting adjourned: 6:36pm