

Watershed APC Zoom Meeting Minutes
March 19, 2020

Members present: Jarrod Decker, Jason Gillam, Renee Rember, Amy Arneson, Abigail Paul, Becky Hansen, Dave Merrill, Moira O'Malley, Kelly Mansfield, Carie Green (had to leave early due to another commitment)

Meeting commenced: 3:38pm

Head Teacher Report:

- In response to the extended spring break (2 additional weeks): Jarrod says every day is different. Lots of meetings occurring to discuss the current COVID-19 school closure and future plans for schools.
- Staff were at the school on Monday (March 16) in classrooms and finishing report cards, getting ideas of what teaching would look like distance delivery.
- After March 16th, the District said only core staff should be reporting in person.
- Teachers began calling student families – most have been contacted.
 - Biggest obstacle for teaching will be internet access
- Watershed School is a food drop location for the District (school buses being used)
 - Any kid can get food from any of the food drop locations
- The challenge for Watershed teachers is for them to take the place-based curriculum and turn it into distance learning (internet-based).
 - Carie mentioned that there was a national zoom meeting scheduled on Friday 3/30 10-11am central time about this topic.

Budget:

1. The District is looking at a system-wide accreditation of all its schools, including charter schools.
 - a. \$1200/year
2. The District instituted a temporary spending freeze.
3. Watershed is expecting \$48K lease tax exemption for this year.
4. Watershed is \$60K over budget. If no changes to spending, the amount will be taken from the lease prepay.
 - a. **APC action item:** Vote on a budget that addresses the \$60K shortfall.
 - i. 5 Budget Scenarios were discussed
 1. 1 scenario would cut \$60K in 1 year, 2 scenarios (A and B) that would cut \$30K each year for 2 years, and 2 scenarios (A and B) that would cut \$20K each year for 3 years.
 2. Jason moved, Renee seconded on a 2-year budget plan that will cut \$30K each year for 2 years.
 - a. Motion passed: 7 yays, 1 nay.

Next Meeting: April 16th at 5:30pm

Meeting adjourned: 5:31pm