

Watershed APC Meeting Minutes October 2, 2025

CALL TO ORDER & ROLL CALL: Sena Gilbert, APC Chair, called the meeting to order at 6:01 PM

APC Members: Jarrod Decker (Watershed Charter Principal, non-voting), Abigail Paul (Secretary), David Merrill, Rebecca Hansen, Chasity Perez, Jason Gillam, and Erin Otness **were present (change as needed)**.

Absent: Sean Walklin

CONSENT AGENDA: [APC Meeting Agenda 10/02/25](#)

Review of Minutes: [Draft Watershed APC Meeting Minutes May 19, 2025](#)

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA: (keep notes brief and do not include names)

PRINCIPAL'S REPORT by Jarrod Decker:

Report and related documents attached:

[October 2, 2025 Principal Report](#)

ACTION ITEM(s):

APC seat vacancy: David Merrill motioned to appoint Melissa Clemente, former APC board member, to fill the vacancy, and Erin Otness seconded

PASSED: 7

FOR: 7

AGAINST: 0

[TEMPLATE FOR ACTION ITEM(s)]

List the title of the action item in bold ...attach any documents related to the action item.

It was moved by _____ ; seconded by _____

PASSED:

FOR:

AGAINST:

DISCUSSION ITEMS (add brief conclusions or resulting plans under each title if applicable)

-Strategic plan goal identification: Jarrod Decker will provide baseline data on the pillars and objectives

-Policy review: Lottery no longer specifies gender due to a challenge to the lottery rules; Next meeting, the APC will vote on whether or not to leave the lottery bylaws the same or work on changing them; Bylaws need to be revisited

-Grant committee: Language will be organized to identify the nature and mission of the committee

-Executive session for an attendance case next meeting

Next meeting is November 20th, 2025 at 6 PM

APC Chair, Sena Gilbert, adjourned the meeting at 7:51 PM.