



Board Meeting Agenda

Thursday, May 21st, 2026, 6-8 pm [Zoom Link](#)

Board Members: Chair Maria Trader, Vice-Chair: Michael Rutta, Secretary: Dan Bootz, Treasurer: Amy Boelk, and Members: Stacey Graves, Brenna Davis

Agenda Item	Presenter	
Opening	Maria	• Verse • Consensus Decision-Making Guidelines
Introductions	Maria	• Introductions and sharing of a positive memory
Public Participation	Maria	• Public Participation
Agenda	Maria	• Approval of the agenda by the board
Approve Minutes	Maria	• Minutes: 4/16/26 • EC Minutes: 5/7/26
Operations	Chamomile	• Employment/Hiring Updates/Action • Boarding Program Proposal, Marketing • Enrollment Update
PR and Fundraising	Chamomile	•
Policies/Procedures	Chamomile	•
Student Reports	Riley	• Student Council Update/ Information
Financials	Amy/Chamomile	• Treasurers Report May 2026 • Bank Statement April 2026 • 2026/27 Budget Update
Employee/Contractor Reports	Chamomile and Jeanne	• Chamomile: Executive Director • Jeanne: Lead Teacher
Board	Maria	• Board Self-Evaluation Discussion • Leadership Evaluation Discussion • Member update • WRCCS Charter School Summit June 15-16, Conference July 22nd
Closed Session	Maria	• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&(f) for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i>
Other Business	All	• Vote on closed session items • Any other business items to cover? • Next Meeting on Thursday, June 18th, 2026 6pm via zoom.
Meeting Review	Maria	• Meeting Review & Action Items

The Central Sands Community High School agenda will be posted in their office, on their website at centralsands.org, and announced on their Facebook page.