

## **Board Retreat Agenda**

Thursday, April 28th, 2024,10am-3pm 6867 Tu Lakes Road, Scandinavia, WI 54977

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt, Secretary Maria Trader, Vice-Secretary Tiata Saegert, Members: Serena Sblendorio, Dan Bootz, Brandon Uhlig, Stacey Graves, and Michael Rutta

Agenda Item	Presenter	
Opening	Chamomile	<ul> <li><u>Verse</u></li> <li><u>Consensus Decision-Making Guidelines</u></li> </ul>
Introductions	Chamomile	Introductions and sharing of a positive memory
Public Participation	Chamomile	Public Participation
Agenda	Chamomile	Approval of agenda by board
Board Retreat	Chamomile	<ul> <li>Board Roles and Responsibilities</li> <li>Financial Overview</li> <li>Team Building</li> <li>Teacher-Powered Schools Presentation</li> <li>Lunch at 11:30-12:15</li> <li>SWOT Analysis</li> <li>Strategic Planning         <ul> <li>Short-Term and Long-Term</li> </ul> </li> </ul>
Closed Session	Chamomile	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.
Other Business	All	<ul> <li>Any other business items to cover?</li> <li>Important Dates for the Board</li> <li>Next Meeting on Thursday, May 16th, 2024</li> </ul>
Meeting Review	Chamomile	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.