



Board Meeting Minutes

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 ○ Motion to approve by Michael ○ 2nd by Brenna ○ passed
Approve Minutes	Maria	• Minutes: 4/16/26 ○ Motion to approve by Brenna, 2nd by Michael. Passed • EC Minutes: 5/7/26 ○ Motion to approve by Michael, 2nd by Amy. Passed
Operations	Chamomile	• Employment/Hiring Updates/Action ○ Will be moving to closed discussion to discuss interview/hiring recommendation for Head of School. ○ Other positions still need to be posted and/or interviewed for. • Boarding Program Proposal, Marketing ○ The possibility of creating a boarding program has been in the discussion for the last several years and seems like it could be most feasible now with location/programming availability. ○ 6 students would be the number needed to get the green light for this to work. Proposed to have a marketing push to target audience for a solid month. ○ Possibility of creating this program as a 501c3 as a separate non-profit to have more flexibility and ownership of rules. Central Sands could act in collaboration with that non-profit to board students. ○ Move to allow CS High School to promote collaboration with boarding program by Amy. 2nd by Amy. Passed. • Enrollment Update ○ As of 5/21 we have 9 applicants for next year. 5 are 9th graders, 2 10th, 1 11th, and 1 12th ○ Several students signed up to shadow in the next two weeks as well. ○ Open house last week went well.
PR and Fundraising	Chamomile	• We will sign up to table at Point Pride this year. ○ Advertise Ren Faire & any summer events
Policies/Procedures	Chamomile	•
Student Reports	Riley	• Student Council Update/ Information ○ Skate city party is going to be June 5th. June 8th will be a school picnic.
Financials	Amy/Chamomile	• Treasurers Report May 2026

		• Bank Statement April 2026 • 2026/27 Budget Update
Employee/Contractor Reports	Chamomile and Jeanne	• Chamomile: Executive Director ◦ Graduation will be Saturday, June 6th at 11am-1pm • Jeanne: Lead Teacher
Board	Maria	• Board Self-Evaluation Discussion • Leadership Evaluation Discussion • Member update ◦ Motion to accept resignation effective once this meeting adjourns by Brenna, 2nd by Michael. • 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 motioned to approve creating a stipend for Head of School at \$7,000 per year to be added to our existing salary schedule. Michael seconded. Passed. ◦ Michael moved to approve the recommendation from the hiring committee for Phil Brown as Head of School. Brenna seconded. Passed. • 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.