



Board Meeting Minutes

Thursday, June 18th, 2026, 6-8 pm [Zoom Link](#)

Board Members: Chair Maria Trader, Vice-Chair: Michael Rutta, Secretary: Dan Bootz, Treasurer: unfilled, 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, Brenna ○ Second, Michel
Approve Minutes	Maria	• Minutes: 5/21/26 ○ Motion to approve, Brenna ○ Second, Michael
Operations	Chamomile	• Employment/Hiring Updates/Action (Closed Session) ○ Administrative Assistant/Food Service Director ■ approximately 20 days at 4 hours per day over the summer with a trainer ■ Motion to approve hiring of Admin Assistant, Michael ■ Second, Brenna ○ Music & Physical Education ■ No update ○ Update the math teacher posting to be part time/ full time. ■ Motion to approve hiring, Michael ■ Second, Brenna • Boarding Program/Exchange Program ○ Looking for one household to host the one student interested in attending the school from too far away to commute daily. ■ Motion to approve reaching out to Central Sands Families for hosting a student, Brenna ■ Second, Stacey • Enrollment Update • OEO
PR and Fundraising	Maria	• Point Pride Table ○ Received much attendance, and needed more flyers made.
Policies/Procedures	Chamomile	• Early Graduation ○ Motion to approve policy to allow early graduation policy, Michael ○ Second, Brenna
Student Reports	Riley	• Student Council Update/ Information ○ No update available
Financials	Amy/Chamomile	• Updated Budget for 2026/27 • Financial Reports

Employee/Contractor Reports	Chamomile and Jeanne	● Chamomile: Executive Director ● Jeanne: Lead Teacher
Board	Maria	● Conference July 22nd ● Treasurer Opening ○ Brenna nominates Mike Rutta for treasurer ○ Stacey seconds ● Bylaws Review/Update
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, July 16th, 2026 6pm via zoom. ○ Looking to move meeting to a different day in July, many people with limited availability
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.