



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Tuesday, May 9th, 2023 6:30-8:30pm
Zoom Virtual Meeting

Link: <https://us02web.zoom.us/j/84925069172?pwd=WE0vOFhqa0E0SFNKS1FnSmZsTTB1UT09>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt,
Secretary Jillian Hornick, Member Meghan Hughes, Member Tiata Saegert

Agenda Item	Presenter	
Opening	Chamomile	• Verse
Introductions	Chamomile	• Introductions and sharing of a positive memory
Public Participation	Chamomile	• Public Participation
Agenda	Chamomile	• Approval of agenda by board
Approve Minutes	Chamomile	• Minutes: 4/18/23
Financials	Chamomile	• Financial Report
Student Government	Student Rep.	• Report and Action Items
Employee Reports	Amy and Jeanne	• Amy: Administrative Director • Jeanne: Lead Teacher
Policies/Procedures	Amy & Jeanne	• Policies for approval - Action Item • Higher Education Funding - Budget Considerations • 2023-2024 Academic Calendar
PR and Fundraising Com	Amy/Chamomile	• Report and Action Items ◦ Marketing, Summer Activities, & Enrollment ◦ MayFaire - April 29th, 2023
Operations Committee	Amy	• Report and Action Items ◦ Facility Updates ◦ Anticipated 23-24 Positions/Employment Postings ◦ Current & Anticipated Enrollment Numbers ◦ Vehicle/Transportation Considerations
Closed Session	Chamomile	• <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	• Any other business items to cover? • Important Dates for the Board ◦ Next Meeting on Tuesday, June 13th, 2023
Meeting Review	Chamomile	• Meeting Review & Action Items

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

Packet

4/18/2023 Meeting Minutes:  4/18/23 Central Sands Governance Board Meeting Minutes

Finances: <https://drive.google.com/file/d/1ZEYMjcF43YOfWcc-us0ghS1ehr6a-8-A/view?usp=sharing>

Policies:  Central Sands Policy Library.xlsx (Dress Code Discussion)

Master Schedule:

<https://docs.google.com/spreadsheets/d/18pVC0KsE5AFi3NM5m5FYxhFdBKhChzD7/edit?usp=sharing&oid=117437212007789486965&rtpof=true&sd=true>

Academic Calendar:

https://docs.google.com/spreadsheets/d/1Bb0i8sEmAUV5PErWcWkPueWwb_CxFA77/edit?usp=sharing&oid=117437212007789486965&rtpof=true&sd=true

Block Schedule:

<https://docs.google.com/spreadsheets/d/18pVC0KsE5AFi3NM5m5FYxhFdBKhChzD7/edit?usp=sharing&oid=105127348491716800527&rtpof=true&sd=true>

Salary Schedule:

<https://docs.google.com/document/d/1SJotfoH1dJtIJ3yNTadCVjxHoiNNgtAK/edit?usp=sharing&oid=105127348491716800527&rtpof=true&sd=true>

Position Postings:

(To be shared by Amy in Closed Session)