



Board Meeting Minutes

Thursday, August 21st, 2025, 7-9 pm

[Zoom Link](#)

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

Staff - Chamomile Nusz, Scott Reilly, Phil Brown, Jeanne Ryan

Agenda Item	Presenter	
Opening	Maria	<ul style="list-style-type: none">● Verse<ul style="list-style-type: none">○ Scott R read verse● Consensus Decision-Making Guidelines
Introductions	Maria	<ul style="list-style-type: none">● Introductions and sharing of a positive memory
Public Participation	Maria	<ul style="list-style-type: none">● Public Participation
Agenda	Maria	<ul style="list-style-type: none">● Approval of the agenda by the board
Board	Maria	<ul style="list-style-type: none">● Board member resignation - Bran Uhlig<ul style="list-style-type: none">○ Board approved resignation● Introduction of the Seven Core Principles of Public Waldorf Education<ul style="list-style-type: none">○ Chamomile presented an overview of principles and application to Central Sands, including the goal of becoming a full member of the Alliance for Waldorf Education.● Review of the Strategic Plan
Approve Minutes	Maria	<ul style="list-style-type: none">● Minutes: 7/17/25<ul style="list-style-type: none">○ Board approved minutes
Student Reports	Esme	<ul style="list-style-type: none">● Student Council Update/ Information
Financials	Amy/Chamomile	<ul style="list-style-type: none">● Financial & Grant Report (grant and operational)<ul style="list-style-type: none">○ Grant claim has been submitted○ Financial Report presented by Amy
Employee/Contractor Reports	Chamomile and Jeanne	<ul style="list-style-type: none">● Chamomile: Executive Director● Jeanne: Lead Teacher<ul style="list-style-type: none">○ Teacher inservice started on 8/18/25.○ Student orientation is the week of August 25th.
PR and Fundraising	Chamomile	<ul style="list-style-type: none">● Overview of student/family financial and time commitment requests for the upcoming year.<ul style="list-style-type: none">○ Chamomile will discuss needs with staff in the coming weeks.● Interest in PR committee members/chair?<ul style="list-style-type: none">○ Brenna is interested in being a member of the PR Committee.● Renaissance Faire<ul style="list-style-type: none">○ Discussed volunteer needs and structure.○ Discussed fundraising opportunities during the Faire.○ Board will discuss mocktail table for fundraiser<ul style="list-style-type: none">■ Michael and Dan will look for 3 cocktails.

Operations	Chamomile	<ul style="list-style-type: none"> ● Enrollment Update <ul style="list-style-type: none"> ○ At 36 students. ● Future board meeting dates/times. Is 6:00 pm on the third Thursday still the best time for everyone this year? <ul style="list-style-type: none"> ○ Will discuss with teachers. ○ Choose dates for at least one in-person board meeting for each season. ● Food Service Posting <ul style="list-style-type: none"> ○ Chamomile proposed a 2-3 hour four day per week hourly position to manage the food service program. Board Approved ● Van Driver <ul style="list-style-type: none"> ○ The board agreed to post for a 2nd van driver.
Closed Session	Maria	<ul style="list-style-type: none"> ● <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	<ul style="list-style-type: none"> ● Vote on closed session items ● Any other business items to cover? ● Next Meeting on Thursday, September 18th, 2025
Meeting Review	Maria	<ul style="list-style-type: none"> ● Meeting Review & Action Items

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