



CENTRAL SANDS COMMUNITY
High School

Board Meeting Minutes

Thursday, April 18th, 2024, 6:00-8:00 pm

Zoom Virtual Meeting

Link: <https://us06web.zoom.us/j/9202132705>

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

6:01 pm Meeting Called to order

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none">• Verse• Consensus Decision-Making Guidelines
Introductions	Chamomile	<ul style="list-style-type: none">• Introductions and sharing of a positive memory• Present: Maria Trader, Michael Rutta, Chamomile Nusz, Dan Bootz, Tiata Saegert, Jeanne Ryan, Serena Splendorio, Stacy Graves,
Public Participation	Chamomile	<ul style="list-style-type: none">• Public Participation
Agenda	Chamomile	<ul style="list-style-type: none">• Approval of agenda by board - approved
Approve Minutes	Chamomile	<ul style="list-style-type: none">• Minutes: 3/21/24 Board Meeting Minutes<ul style="list-style-type: none">◦ Approved, Chamomile abstained from voting to approve
Board	Chamomile	<ul style="list-style-type: none">• Board Retreat Date<ul style="list-style-type: none">◦ Retreat date set for 4/28 10:00 am - 3:00 pm◦ Chamomile will host at her lake home and send out invites to members <p>Action items</p> <ul style="list-style-type: none"><input type="checkbox"/> Chamomile will share agenda with staff for any portion they'd like to be part of
Financials	Amy	<ul style="list-style-type: none">• Financial Report<ul style="list-style-type: none">◦ Chamomile shared Transaction details from October of this year to date. Funds coming in are matching funds going out. There are some cushion accounts in reserve.◦ Operational<ul style="list-style-type: none">■ Current student count is 28, 6 students graduating this year, 7 students enrolled to start next year■ Grant funding will remain for one more year and then rely on state student funding coming. Enrollment goal is 40 students.■ 33 students puts us at even for expenses◦ The board will look at the proposed budget for the next school year at retreat.• Grant Budget Report

		<ul style="list-style-type: none"> ○ Grant expenditures need to be monitored and there is potential to get up to \$250,000 additional grant dollars if we can show consistent student growth and need for funds. <p>Action items</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cham will share the proposed budget with board members to review.
Employee/Contractor Reports	Amy and Jeanne	<ul style="list-style-type: none"> ● Amy: Administrative/SPED Director <ul style="list-style-type: none"> ○ Audit complete and submitted to DPI ○ Fiscal audit with cesa 6 has begun ○ May 6th Amy will be meeting with OEO ○ SPED work getting done for the end of the year ○ Amy working on marketing videos which are almost complete ● Jeanne: Lead Teacher <ul style="list-style-type: none"> ○ Eclipse trip was a success and highlight for many. ○ Electives catalog and schedule is complete with the exception of several course descriptions from outside instructors. Course registration will begin in the first part of May. <ul style="list-style-type: none"> ■ Electives were more varied this year and Jeanne would like to see it improve and grow even more with the growth and reflection from past electives ○ Prom is next weekend ○ Service week is next week which happens each spring between blocks where students are provided service opportunities toward their 1.0 credit in service credits. ○ Mayfaire is on May 4th <ul style="list-style-type: none"> ■ The choir will be singing and CS will have a table set up and run crafts and games. ○ Next shadow day is May 8th, 3 students registered as of today ○ Last testing of the year is finishing up! ○ Graduation is coming up as well!
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none"> ● Truancy Action Plan Proposal <ul style="list-style-type: none"> ○ This proposal was introduced previously and had planned to discuss and vote on tonight. ○ Approved with minor revisions to grammatics. ● Main Lesson Exemption Policy 393 <ul style="list-style-type: none"> ○ Discussion and voting took place. Approved.
PR and Fundraising	Chamomile	<ul style="list-style-type: none"> ● Committee Report and Action Items <ul style="list-style-type: none"> ○ Central Sands PR & Fundraising Committee Meeting Minute... ○ Mayfaire is quickly approaching. As of now, there are only 3 vendors registered for this year. Last year there were 18 registered. <ul style="list-style-type: none"> ■ Brenna is going to reach out to food truck vendors as well ■ Bingo as an option? Cham will look into licensing for that ■ Some students are planning to vend as well ○ Mailer campaign is underway and we have enough to send out 14,500 postcards from within a 30 mile radius to families with 8-11th graders <p>Action items</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cham will look into bingo license <input type="checkbox"/> Cham will share out tabling document for summer events

Operations Committee	Chamomile	<ul style="list-style-type: none"> • Report and Action Items <ul style="list-style-type: none"> ○ UWSP as an authorizer rather than OEO? We can't switch in the middle of a grant round so we will stay with OEO through next year. Would it make sense to switch to UWSP the following year? <ul style="list-style-type: none"> ■ Reasonings for not partnering with an established school district were discussed including choice and freedom to craft a school and environment in our shared vision. ■ Additionally, if we were to switch authorizers you are considered a new school in the eyes of the state and we could potentially be awarded more new school grant funds. • School Specialty Sweepstakes Entries - register for our school to win! • UWSP classes through ECCP, approval of the board <ul style="list-style-type: none"> ○ A student would like to take up to 9 credits in the fall, they are college-level classes not offered at CSCHS. According to Jeanne the student has proven successful and hard-working toward previous college level classes taken <ul style="list-style-type: none"> ■ Approved
Closed Session	Chamomile	<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> • Staff Contract Renewals (Closed Session) for 2024-2025 Employment <ul style="list-style-type: none"> ○ 7:57 pm exited closed session ○ <i>Approval for no pay increase for staff at this time. Move Brenna to salary rather than hourly if no additional cost to do so.</i>
Other Business	All	<ul style="list-style-type: none"> • Any other business items to cover? • Important Dates for the Board <ul style="list-style-type: none"> ○ May Faire on Saturday, May 4th, 2024 ○ Next Meeting on Thursday, May 16th, 2024
Meeting Review	Chamomile	<ul style="list-style-type: none"> • Meeting Review & Action Items • Meeting adjourned 7:59 pm

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.