



Board Meeting Agenda

Thursday, April 16th, 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	<ul style="list-style-type: none"> • 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
Approve Minutes	Maria	<ul style="list-style-type: none"> • Minutes: 4/9/26
Operations	Chamomile	<ul style="list-style-type: none"> • Staffing Discussion (closed session) <ul style="list-style-type: none"> ○ Approval of job postings ○ Approval of restructuring
PR and Fundraising	Chamomile	<ul style="list-style-type: none"> • Annual Campaign
Policies/Procedures	Chamomile	<ul style="list-style-type: none"> • Discussion on Building Use by Outside Orgs
Student Reports	Riley	<ul style="list-style-type: none"> • Student Council Update/ Information
Financials	Amy/Chamomile	<ul style="list-style-type: none"> • Treasurer's Report <ul style="list-style-type: none"> ○ 2026/27 budget approval
Employee/Contractor Reports	Chamomile and Jeanne	<ul style="list-style-type: none"> • Chamomile: Executive Director • Jeanne: Lead Teacher
Board	Maria	<ul style="list-style-type: none"> • Board Self-Evaluation Discussion • Leadership Evaluation Discussion
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, May 21st, 2026 6pm in person at the school.
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 centralsands.org, and announced on their Facebook page.