



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Thursday, Sept. 18th, 2025, 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: 8/21/25
Operations	Chamomile	<ul style="list-style-type: none"> • Enrollment Update • Employment <ul style="list-style-type: none"> ◦ Food Service Position, Math Teacher, and Van Driver hires ◦ Posting for Art Teacher, posting for wrestling coach ◦ Proposal for a SPED Aid • OEO <ul style="list-style-type: none"> ◦ OEO Renewal Application ◦  OEO Corrective Action Central Sands 2025.pdf • WIAA Update • ECCP - student approval
PR and Fundraising	Maria and Chamomile	<ul style="list-style-type: none"> • Renaissance Faire • Minutes 9/4/25
Policies/Procedures	Chamomile	<ul style="list-style-type: none"> • Mission Statement • Student/Family Handbook • Co-Curricular Code of Conduct •  Background Check Policy for Contractors, Agents, and Volunteers • Emergency Response Protocols • Financial Procedures Handbook 2025/26 • MMA & Wrestling Room
Student Reports	Esme	<ul style="list-style-type: none"> • Student Council Update/ Information
Financials	Amy/Chamomile	<ul style="list-style-type: none"> • Grant Report • Operational Budget Update for approval • Small Rural Grants
Employee/Contractor Reports	Chamomile and Jeanne	<ul style="list-style-type: none"> • Chamomile: Executive Director <ul style="list-style-type: none"> ◦ US Waldorf High School Directory • Jeanne: Lead Teacher
Board	Maria	<ul style="list-style-type: none"> • Future meeting times • WICSA Membership Meeting 10/9/25 • Seven Core Principles of Public Waldorf Education Focus: #1

		<ul style="list-style-type: none"> Review of the Strategic Plan: Student Success
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, October 16th, 2025? 6pm
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.