



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Thursday, May 16th, 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 Sblendorio, Dan Bootz, Brandon Uhlig, Stacey Graves, and Michael Rutta

Agenda Item	Presenter	
Opening	Chamomile	• Verse • Consensus Decision-Making Guidelines
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: 4/18/24 Board Meeting Minutes
Board	Chamomile	• WRCCS Conference Registration (July 23- Gov Board) • Strategic Plan ◦ Central Sands Strategic Plan Spring 2024
Financials	Amy	• Financial Report • Grant Budget Report
Employee/Contractor Reports	Amy, Phil, and Jeanne	• Amy: Administrative/SPED Director • Jeanne: Lead Teacher • Phil: ELA Teacher - report on Renaissance Fair Plans with student committee chairs: Ren Faire Ideas
Policies/Procedures	Amy & Jeanne	• Youth Apprenticeship Policy ◦ Department of Workforce Development
PR and Fundraising	Chamomile	• Committee Report and Action Items ◦ 5/2/24 Central Sands PR & Fundraising Committee Meeting M...
Operations Committee	Chamomile & Amy	• Report and Action Items • Annual Report for OEO w/ Data
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 ◦ Graduation: June 1st ◦ Next Meeting on Thursday, June 20th, 2024
Meeting Review	Chamomile	• 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.