



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Monday, December 19th, 6-8pm
Via Zoom (see link below)

Link: <https://us02web.zoom.us/j/84925069172?pwd=WE0vOFhqa0E0SFNKS1FnSmZsTTB1UT09>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt,
Secretary Jillian Hornick, Member Meghan Hughes

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none">• Verse
Introductions	Chamomile	<ul style="list-style-type: none">• Introductions and sharing of a positive memory
Public Participation	Chamomile	<ul style="list-style-type: none">• Public Participation
Agenda	Chamomile	<ul style="list-style-type: none">• Approval of agenda by board
Approve Minutes	Chamomile	<ul style="list-style-type: none">• Minutes: 11/8/2022
Financials	Chamomile	<ul style="list-style-type: none">• Financial Report<ul style="list-style-type: none">◦ Approval of revised Operational and Grant budget expenditures including salaries and extended contracts
Student Government	Student Rep.	<ul style="list-style-type: none">• Report and Action Items
Employee Reports	Amy and Jeanne	<ul style="list-style-type: none">• Amy: Administrative Director• Jeanne: Lead Teacher
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none">• Policies for approval - Action Item
PR and Fundraising Com	Amy/Chamomile	<ul style="list-style-type: none">• Report and Action Items<ul style="list-style-type: none">◦ Annual Campaign: Operational
Operations Committee	Amy	<ul style="list-style-type: none">• Report and Action Items<ul style="list-style-type: none">◦ Enrollment
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>
Other Business	All	<ul style="list-style-type: none">• Any other business items to cover?• Important Dates for Board<ul style="list-style-type: none">◦ Board/Staff Holiday Party: 12/22/22 at 6 pm
Meeting Review	Chamomile	<ul style="list-style-type: none">• Meeting Review & Action Items

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