



# Board Meeting Agenda

Tuesday, February 14th, 2023, 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, Member Tiata Saegert

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none"> <li>• <a href="#">Verse</a></li> </ul>
Introductions	Chamomile	<ul style="list-style-type: none"> <li>• Introductions and sharing of a positive memory</li> </ul>
Public Participation	Chamomile	<ul style="list-style-type: none"> <li>• <a href="#">Public Participation</a></li> </ul>
Agenda	Chamomile	<ul style="list-style-type: none"> <li>• Approval of agenda by board</li> </ul>
Approve Minutes	Chamomile	<ul style="list-style-type: none"> <li>• Minutes: 1/10/2023</li> </ul>
OEO	Amy	<ul style="list-style-type: none"> <li>• Report from the Authorizer Office of Educational Opportunity</li> </ul>
Financials	Chamomile	<ul style="list-style-type: none"> <li>• Financial Report</li> </ul>
Student Government	Student Rep.	<ul style="list-style-type: none"> <li>• Report and Action Items</li> </ul>
Employee Reports	Amy and Jeanne	<ul style="list-style-type: none"> <li>• Amy: Administrative Director               <ul style="list-style-type: none"> <li>○ DPI Monitoring Visit: Thursday, April 6th</li> <li>○ Sample Questions &amp; Committee Preparation</li> <li>○ Mental Health Funding (Grant + Soc.)</li> </ul> </li> <li>• Jeanne: Lead Teacher</li> </ul>
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none"> <li>• Policies for approval - Action Item</li> </ul>
PR and Fundraising Com	Amy/Chamomile	<ul style="list-style-type: none"> <li>• Report and Action Items               <ul style="list-style-type: none"> <li>○ Annual Campaign: Operational</li> <li>○ Grant Writing</li> <li>○ Marketing &amp; Enrollment</li> </ul> </li> </ul>
Operations Committee	Amy	<ul style="list-style-type: none"> <li>• Report and Action Items               <ul style="list-style-type: none"> <li>○ Position/Employment</li> <li>○ SPED Certifications &amp; Funding</li> <li>○ Enrollment</li> </ul> </li> </ul>
Closed Session	Chamomile	<ul style="list-style-type: none"> <li>• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&amp;(f), for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i></li> </ul>
Other Business	All	<ul style="list-style-type: none"> <li>• Any other business items to cover?</li> <li>• Important Dates for the Board               <ul style="list-style-type: none"> <li>○ May Faire April 29th</li> </ul> </li> </ul>
Meeting Review	Chamomile	<ul style="list-style-type: none"> <li>• Meeting Review &amp; Action Items</li> </ul>

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