



Board Meeting Agenda

Thursday, Jan 15th, 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	• Verse • Consensus Decision-Making Guidelines
Introductions	Maria	• Introductions and sharing of a positive memory
Public Participation	Maria	• Public Participation
Agenda	Maria	• Approval of the agenda by the board • Motion to approve Brenna , approved
Approve Minutes	Maria	• Minutes: 12/18/2025 • Motion to approve Rutta, approved
Operations	Chamomile	• Review OEO documents, response to corrective action ◦ Final submitted • Authorizer Annual Report ◦ finalized • OEO Site Visit 2/2/26 ◦ No Governance Board participation needed, ◦ No concern for authorization to discontinue, expect to have another 5 years • Enrollment ◦ Enrollment is at 39!! Lost ZERO this year! ◦ 4 candidates signed up for next school year. Expect 39 students for 26/27 school year. • Vending Machine ◦ Not possible with current power limitations • Student Perception Survey ◦ Reviewed the results. Many positive responses and a few areas with a small negative response. Overall a good participation and good school environment.
PR and Fundraising	Maria and Chamomile	• Revisit Accessibility Campaign and Annual Campaign ◦ Focus on Actions that promote student recruitment. ◦ Motion to Hold an Annual Giving Campaign - Amy made motion, approved. ■ Beginning of the year and end of the year letters to Donors. ◦ Business Donor List ■ Lists being developed, one for the Governance board and one for student/staff for annual requests. ◦ Costa Rica Trip Fundraising • Info Sessions & Shadow Days ◦ Fliers out to invite the community to come learn about the school. ◦ Event locations with dates and times.
Policies/Procedures	Chamomile	• Policy 340.2 Special Education/IEP's ◦ Motion to accept. Amy motioned. Accepted. • Discussion on Building Use by outside orgs

		○ Allow other organizations to utilize space? How does this get handled? Policy needed? Liability? No school representative onsite at the same time. Item added to the board annual retreat.
Student Reports	Riley	● Student Council Update/ Information ○ MLK celebration ○ Prom committee - Chamomile is chairman. ○ New Chore Chart, advisors will work to assign students to the chores weekly. Improve accountability.
Financials	Amy/Chamomile	● Treasurers Report ○ \$126K balance
Employee/Contractor Reports	Chamomile and Jeanne	● Chamomile: Executive Director ○ Staff calendar for 26/27 being developed. Will be presented at next board meeting. ■ Different date for play. ■ Holiday schedule changes ■ Built in snow day ○ Art class is a hit. ● Jeanne: Lead Teacher ○ Not present.
Board	Maria	● Choose date for Board Retreat ○ Doodle Results ○ Feb 21 is the highest voted, does not work for Chamomile. ○ Feb 7th second, Appleton possible meeting place. ○ 6 hour meeting. ○ Move the Feb 19 monthly meeting to Feb 7th board retreat.
Closed Session	Maria	● <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	● Vote on closed session items ● Any other business items to cover? ● Next Meeting on Thursday, February 19th, 2025 6pm moved to board retreat.
Meeting Review	Maria	● 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.

In attendance: Chamomile, Amy, Brenna, Maria, Michael