

Board Meeting Agenda

Thursday, June 19th, 2025, 6-8 pm Zoom Link

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chairs: Brandon Uhlig and Michael Rutta, Secretary Maria Trader,

Vice-Secretary Tiata Saegert, Members: Dan Bootz, Amy Boelk, and Stacey Graves Agenda Item Presenter Chamomile Opening Verse **Consensus Decision-Making Guidelines** Introductions Chamomile Introductions and sharing of a positive memory **Public Participation** Chamomile **Public Participation** Agenda Chamomile Approval of the agenda by the board Board Chamomile Resignation of Chamomile Nusz, Board Chair and Treasurer **Resignation** of Tiata Saegert, Vice-Secretary Officer Election: Chair and Treasurer Minutes: 5/15/2025, 5/30/2025 **Approve Minutes Board Chair Student Reports** Esme Student Council Update/Information **Financials** Amy/Chamomile Financial & Grant Report Grant Operational budget 2025/26 (closed session) Staff Wages & Compensation 2025/26 (closed session) Employee/Contractor Amy, Chamomile, Amy: Administrative/SPED Director **Reports** and Jeanne Chamomile: Executive Director Jeanne: Lead Teacher Policies/Procedures Co-Curricular Code of Conduct Amy & Jeanne Sustainability credit adjustment PR and Fundraising Chamomile/Jeanne Summer events and tabling Costa Rica Student Trip Fundraising Local Food Fundraiser Operations Chamomile/Amy Official Name Change to remove Community **Enrollment Update** Central Sands Sports Update/WIAA membership (action item) **OEO** Authorizer Update Chamomile **Closed Session** 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. Other Business ΑII Vote on closed session items Any other business items to cover? Next Meeting on Thursday, July 17th, 2025

Meeting Review Chamomile	Meeting Review & Action Items
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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.