



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	
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 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
Approve Minutes	Board Chair	• Minutes: 5/15/2025, 5/30/2025
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 Reports	Amy, Chamomile, and Jeanne	• Amy: Administrative/SPED Director • Chamomile: Executive Director • Jeanne: Lead Teacher
Policies/Procedures	Amy & Jeanne	• Co-Curricular Code of Conduct • 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) • QEO Authorizer Update
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	• 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
----------------	-----------	---

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.