

Central Sands Governance Board
July 28th Meeting Minutes

-Meeting called to order at 6:08 with a verse, introductions, the sharing of a positive memory, and welcome to Meghan Hughes, our newest board member.

*Vanessa Moran attended as our school authorizer.

-No public participation noted.

-Agenda for the meeting-approved. Minutes from our previous meeting-approved. Vote taken to officially welcome Meghan to the governance board.

-Discussion of the use of our shared google drive to include moving existing documents and files to that drive.

-New format for our financial report was shared.

-Year End Report was shared with DP on Monday, July 25th and was approved.

-Budget Report: year 2 grant budget revisions .

*we've been reduced from 5 years to 4- changes how and when funds are spent.

*Amy shared how many of our costs have been reduced due to the use of WI University Surplus, Waunakee H.S., etc.

*final claim will be submitted in September.

-Curriculum Development Report

*wrong science lab tables delivered- working on a return and allocation of correct tables.

*update on school renovations- painting, bathrooms, stairs, exits, etc.

- ELA teacher (Phil)- Visa update

-Administrative Directors Report

*fire/emergency exits and fire department inspections

*internet and fiber optic to be run next week.

*routers and other internet equipment will be up and running by August 17th

*water quality report- excellent

*staff email is operational

*Makers Space materials- acquired

-Transportation Report: Van's Vs Buses

*purchase and maintenance cost and driver options/discussion

*Jillian will reach out to her contacts and report back ASAP

*Steve will continue to work with TRCCS committee for a potential collaboration

*Amy will continue to price out options and look into CDL training for staff

-Jeane reported issues with vendor NASCO (P.O.'s, orders, etc.)

-Policy Approvals

*443.1 Dress Code- approved

*460.00 WIAA Application for Membership- Central Sands High School applies for full membership with WIAA for wrestling, cross country, and track and field.

-Public Relations and Committees Report

*discussion of more parent, student, and board member involvement

-Tabling Report- new opportunities and spots left to fill for upcoming events

-Continued transportation discussion (see above)

*plan to meet and strategize before the TRCCS meeting on August 4th

- Plumbing and bathroom discussion
 - * gender neutral bathrooms and stall considerations
- No closed session items
- 8:18 Meeting adjourned