



Board Meeting Minutes

Thursday, August 15, 2024, 5:30-7:30 pm
3995 County Road K, Amherst, WI

Or you can join virtually, Link: <https://us06web.zoom.us/j/9202132705>

Board Members: Chair & Treasurer Chamomile Nusz, Secretary Maria Trader, Vice-Secretary Tiata Saegert, Members: Dan Bootz, Brandon Uhlig, Stacey Graves, and Michael Rutta

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none">• Verse• Consensus Decision-Making Guidelines
Introductions	Chamomile	<ul style="list-style-type: none">• Introductions and sharing of a positive memory• Present in person: Brandon Uhlig, Chamomile Nusz, Michael Rutta, Brenna Davis, Jeanne Ryan, Maria Trader, Riley Rutta• Present via zoom: Amy Boelk, Tiata Saegert, Stacey Graves
Public Participation	Chamomile	<ul style="list-style-type: none">• Public Participation
Agenda	Chamomile	<ul style="list-style-type: none">• Approval of agenda by board<ul style="list-style-type: none">○ Approved
Approve Minutes	Chamomile	<ul style="list-style-type: none">• Minutes: 5/16/24 Central Sands Governance Board Minutes.docx 7/1/24 Central Sands Meeting Minutes <p>May minutes approved July minutes approved</p>
Financials	Amy	<ul style="list-style-type: none">• Financial Report<ul style="list-style-type: none">○ Amy mentioned being a part of the Werx conference and is working with another group as well to work on making funding more equitable with dpi and charter schools○ Insurance renewal is coming up○ Federal allocations are in the wise grants portal and we received title 2 funding for the first time at approx \$600○ Received supplemental grant award of \$250,000○ Now at \$400,000+ in grant money to spend this school year<ul style="list-style-type: none">■ Amy has new proposal for budget to include new grant money: \$445,702.00 is our working operational budget for this year■ Current enrollment is 38, goal was 40 for this school year<ul style="list-style-type: none">● Receiving \$11,729 per pupil■ One of the larger planned purchases is a school bus and training for a driver to get licensed to drive (approx \$100k)■ Another larger portion set aside for professional development (approx \$35k)■ Marketing and Media has approximately \$50k set aside to promote the school and reach new audiences before the grant funds run out and self-sustaining enrollment is necessary■ Experiential ed has approx. \$70k set aside○ The new proposed budget was voted on and approved.

		<ul style="list-style-type: none"> ○ Surplus of \$71,791.41 is the projected end of year operational fund balance which is a good starting point to create a self-sustaining operational budget ● 2nd van driver position? We have two vans and more students interested/in need of transportation than fit in one van. Should we post a position for a second driver? It would first be posted internally and then outside if no interest. The position pays \$10,000 per year and students do not currently pay to ride the van. <ul style="list-style-type: none"> ○ Voted and approved ● Grant Budget Report
Employee/Contractor Reports	Amy, Phil, and Jeanne	<ul style="list-style-type: none"> ● Amy: Administrative/SPED Director ● Jeanne: Lead Teacher <ul style="list-style-type: none"> ○ Inservice week planned for next week covering systems and orientations for families, students, and electives teachers. ○ GPA calculations are happening as it hadn't been in the academic report prior but is part of the academic report now based on teacher assessment. Staff and students are being asked for student GPA's frequently for things like insurance and college admissions. ○ PLP binders are going to start to look more like main lessons books where it's less filling out forms and more reflecting with ownership and connection. ○
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none"> ● Nothing at this time
Board	Chamomile	<ul style="list-style-type: none"> ● Strategic Planning <ul style="list-style-type: none"> ○ Central Sands Strategic Plan Implementation 2024 ● Central Sands Governance Board Calendar 2024/25 <ul style="list-style-type: none"> ○ Approved as is and as a living document ○ Cham will be at open house / parent night and will prepare an overview of how people can be involved in the board and committees with opportunities for expressing interest. ● Appointment of Vice-Chair <ul style="list-style-type: none"> ○ Bran and Michael will be co-vice chairs. Thank you :)
PR and Fundraising	Chamomile	<ul style="list-style-type: none"> ● Committee Report and Action Items <ul style="list-style-type: none"> ○ 8/1/24 PR Committee Meeting Minutes ○ Renaissance Faire <ul style="list-style-type: none"> ■ 2 food trucks registered ■ Phil wants to borrow awnings/tents ■ We have a falconer now ■ Handicap accessible porta potty needed, last rental was \$400 from AW Site Services LLC ■ Tickets are \$5 per adult, \$3 for children ■ Cham will reach out to Matt Kirsch to video? ○ Back to School Fundraising Flier
Operations Committee	Chamomile & Amy	<ul style="list-style-type: none"> ● Report and Action Items <ul style="list-style-type: none"> ○ Enrollment Report ○ WICSA Report <ul style="list-style-type: none"> ■ Cham has joined the board and is working with them to support legislation that supports charter schools ○ OEO Event Report: 8/11/24 and 8/12/24 ○ Grant Year-End Report has been submitted

Closed Session	Chamomile	<ul style="list-style-type: none"> • <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	<ul style="list-style-type: none"> • Any other business items to cover? • Important Dates for the Board <ul style="list-style-type: none"> o Next Meeting on Thursday, 9/19/24
Meeting Review	Chamomile	<ul style="list-style-type: none"> • Meeting Review & Action Items • Adjourned 7:22pm

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.