



CENTRAL SANDS COMMUNITY  
*High School*

# Board Meeting Agenda

Tuesday, September 13th, 6-8pm  
Central Sands Community High School  
3995 County Road K; Amherst, WI 54406

Google Meet Link: <https://meet.google.com/oyk-jrah-pcy?hs=122&authuser=3>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt, Secretary Jillian Hornick, Member Meghan Hughes

Agenda Item	Presenter	
Opening	Chamomile	<ul style="list-style-type: none"><li>• <a href="#">Verse</a></li></ul>
Introductions	Chamomile	<ul style="list-style-type: none"><li>• Introductions and sharing of a positive memory</li></ul>
Public Participation	Chamomile	<ul style="list-style-type: none"><li>• <a href="#">Public Participation</a></li></ul>
Agenda	Chamomile	<ul style="list-style-type: none"><li>• Approval of agenda by board</li></ul>
Approve Minutes	Chamomile	<ul style="list-style-type: none"><li>• Minutes: 7/28/22 and 8/10/22</li></ul>
Financials	Chamomile	<ul style="list-style-type: none"><li>• Financial Report<ul style="list-style-type: none"><li>○ Operating Budget</li><li>○ Grant Budget</li></ul></li></ul>
Employee Reports	Amy and Jeanne	<ul style="list-style-type: none"><li>• Amy: Administrative Director</li><li>• Jeanne: Lead Teacher</li></ul>
Policies/Items for Approval	Amy & Jeanne	<ul style="list-style-type: none"><li>• Policies for approval - Action Item</li></ul>
PR and Fundraising Com	Amy	<ul style="list-style-type: none"><li>• Report and Action Items</li></ul>
Operations Committee	Amy	<ul style="list-style-type: none"><li>• Report and Action Items</li></ul>
Closed Session	Chamomile	<ul style="list-style-type: none"><li>• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&amp;(f), for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i></li></ul>
Other Business	All	<ul style="list-style-type: none"><li>• Any other business items to cover?</li><li>• Important Dates for Board</li></ul>
Meeting Review	Chamomile	<ul style="list-style-type: none"><li>• Meeting Review &amp; Action Items</li></ul>

*The agenda for the Central Sands Community High School will be posted on their website at: [centralsands.org](http://centralsands.org).*