



Board Meeting Agenda

Thursday, May 15th, 2025, 6-8 pm
3995 County Road K, Amherst, WI

[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 and Stacey Graves

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
Public Participation	Chamomile	<ul style="list-style-type: none">• Public Participation
Agenda	Chamomile	<ul style="list-style-type: none">• Approval of the agenda by the board
Approve Minutes	Chamomile	<ul style="list-style-type: none">• Minutes: 3/13/25
Student Reports	Esme	<ul style="list-style-type: none">• Student Council Update/ Information
Financials	Amy	<ul style="list-style-type: none">• Financial & Grant Report<ul style="list-style-type: none">◦ Grant◦ Operations proposed budget, approve 2025/26 budget (closed session)• Transition to CESA 7
Employee/Contractor Reports	Amy, Phil, and Jeanne	<ul style="list-style-type: none">• Amy: Administrative/SPED Director• Jeanne: Lead Teacher
Policies/Procedures	Amy & Jeanne	<ul style="list-style-type: none">• Federal EO Updates
PR and Fundraising	Chamomile	<ul style="list-style-type: none">• May Faire review• Summer events and tabling
Operations	Chamomile/Amy	<ul style="list-style-type: none">• Strategic Plan 2025<ul style="list-style-type: none">◦ Timeline/History• 25-26 Calendar Proposal• Enrollment Update• Staffing for 2025/26 (closed session)<ul style="list-style-type: none">◦ Leadership and Infrastructure (closed session)
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">• Vote on closed session items• Any other business items to cover?• Next Meeting on Thursday, June 19th, 2025
Meeting Review	Chamomile	<ul style="list-style-type: none">• 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.