



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

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	• Verse • Consensus Decision-Making Guidelines
Introductions	Chamomile	• Introductions and sharing of a positive memory
Public Participation	Chamomile	• Public Participation
Agenda	Chamomile	• Approval of agenda by board
Approve Minutes	Chamomile	• Minutes: W 5/16/24 Central Sands Governance Board Minutes.docx 7/1/24 Central Sands Meeting Minutes
Financials	Amy	• Financial Report • Grant Budget Report
Employee/Contractor Reports	Amy, Phil, and Jeanne	• Amy: Administrative/SPED Director • Jeanne: Lead Teacher
Policies/Procedures	Amy & Jeanne	• Review
Board	Chamomile	• Strategic Planning ◦ Central Sands Strategic Plan Implementation 2024 • Central Sands Governance Board Calendar 2024/25 • Appointment of Vice-Chair
PR and Fundraising	Chamomile	• Committee Report and Action Items ◦ 8/1/24 PR Committee Meeting Minutes ◦ Renaissance Faire ◦ Back to School Fundraising Flier
Operations Committee	Chamomile & Amy	• Report and Action Items ◦ Enrollment Report ◦ WICSA Report ◦ OEO Event Report: 8/11/24 and 8/12/24 ◦ Grant Year-End Report
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	• Any other business items to cover? • Important Dates for the Board ◦ Next Meeting on Thursday, 9/19/24
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.