



Board Meeting Agenda

Thursday, Oct. 16th, 2025, 6-8 pm

[Zoom Link](#)

Board Members: Chair Maria Trader, Vice-Chair: Michael Rutta, Secretary: Dan Bootz, Treasurer: Amy Boelk, and Members: Stacey Graves, Brenna Davis

Agenda Item	Presenter	
Opening	Maria	<ul style="list-style-type: none">● Verse<ul style="list-style-type: none">○ Maria T verse● Consensus Decision-Making Guidelines
Introductions	Maria	<ul style="list-style-type: none">● Introductions and sharing of a positive memory
Public Participation	Maria	<ul style="list-style-type: none">● Public Participation
Agenda	Maria	<ul style="list-style-type: none">● Approval of the agenda by the board
Approve Minutes	Maria	<ul style="list-style-type: none">● Minutes: 9/18/25
Operations	Chamomile	<ul style="list-style-type: none">● Employment<ul style="list-style-type: none">○ Special Education Aid was hired and will be starting 10/20/25.● ECCP - student approval● OEO Fall Meeting/documents<ul style="list-style-type: none">○ Chamomile updated the board on the meeting and reviewed the data collected.○ Renewal Application<ul style="list-style-type: none">■ Chamomile is working on the renewal application. It is due November 3rd.○ Priority Areas of Growth 2024/25○ Performance Framework○ Enrollment Growth Plan<ul style="list-style-type: none">■ Chamomile presented data from these reports.● Attendance Report / Data<ul style="list-style-type: none">○ The school is currently at a 90% attendance rate.● Parent Perception Survey<ul style="list-style-type: none">○ The board reviewed the proposed survey prior to it being sent out to families.● Student Perception Survey
PR and Fundraising	Maria and Chamomile	<ul style="list-style-type: none">● Costa Rica Fundraising<ul style="list-style-type: none">○ Have met initial goals for fundraising.● Ren Faire Reflection<ul style="list-style-type: none">○ Ren Faire was successful and there was over 50% growth from the previous year.
Policies/Procedures	Chamomile https://docs.google.com/spreadsheets/d/1_OHcUiqT6_Ws9Gc77NQE1yxv3ZZx2WS5/eedit?usp=sharing&ouid=100967569853	<ul style="list-style-type: none">● School Improvement Plan 2025/26<ul style="list-style-type: none">○ Chamomile presented the Improvement Plan as developed by Central Sands Staff.● OEO Data Collection<ul style="list-style-type: none">○ Information was reviewed.● 430 Student

	912152832&rtpof=true&sd=true	<ul style="list-style-type: none"> ○ The board reviewed the proposed updated Attendance Policy and provided feedback on possible changes to the policy. Board approved updated policy.
Student Reports	Riley	<ul style="list-style-type: none"> ● Student Council Update/ Information <ul style="list-style-type: none"> ○ New Student President Riley Rutta was welcomed to the board.
Financials	Amy/Chamomile	<ul style="list-style-type: none"> ● Treasurers Report <ul style="list-style-type: none"> ○ Amy B presented the Treasurer's Report. ● Grant Report ● Women in Leadership Conference ● Alliance Conference <ul style="list-style-type: none"> ○ Looking for ways for paying for staff, and possibly a board member, to attend the conference. The proposed budget for the conference will be presented at the November Board Meeting.
Employee/Contractor Reports	Chamomile and Jeanne	<ul style="list-style-type: none"> ● Chamomile: Executive Director ● Jeanne: Lead Teacher
Board	Maria	<ul style="list-style-type: none"> ● Seven Core Principles of Public Waldorf Education Staff Notes ● Review of the Strategic Plan: Student Success ● Officer Elections to be held in November ● Board Elections November <ul style="list-style-type: none"> ○ Up for election: Michael Rutta, Dan Bootz, Stacey Graves ● Board Contact Sheet
Closed Session	Maria	<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, November 20th, 2025 6pm
Meeting Review	Maria	<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.