



Board Meeting Agenda

Wednesday, July 29th 2026, 6-7 pm [Zoom Link](#)

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

Agenda Item	Presenter	
Opening	Maria	• Verse • Consensus Decision-Making Guidelines
Introductions	Maria	• Introductions and sharing of a positive memory
Public Participation	Maria	• Public Participation
Agenda	Maria	• Approval of the agenda by the board ○ M/S Davis/Bootz to approve agenda, all in favor, motion carried
Approve Minutes	Maria	• 7/23/26 Central Sands Governance Board Minutes.docx ○ M/S Bootz/Davis to approve 6/23/26, all in favor, motion carried
Operations	Chamomile	• 5 Year Budget Approval ○ M/S Bootz/Davis to approve the 5 year budget as presented, all in favor, motion carried. • Financial Procedures Handbook Approval 2026/27 ○ M/S Rutta/Bootz to approve 2026/2027 Financial Procedure Handbook, all in favor, motion carried. • Organizational Charts Approval ○ Central Sands Organizational Chart 2026/27 & 2027/28.docx ■ M/S Bootz/Davis to approve Central Sands Organization Chart for the 2026/27 and 2027/28, all in favor, motion carried. ○ Central Sands Responsibility Organizational Chart 2026.docx4 ■ M/S Davis/Rutta to approve Central Sands Responsibility Organization Chart 2026, all in favor, motion carried. • OEO Renewal Application Approval ○ M/S Rutta/Bootz to approve OEO Renewal Application with amended student enrollment at a goal of 55 students, all in favor, motion carried. • Math position Approval ○ M/S Rutta/Bootz to move forward with extending an offer to Anundah Andrew Misiani for the 2026/2027 math position, all in favor, motion carried.
Closed Session	Maria	• <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	• Vote on closed session items • Any other business items to cover? • Next Meeting on Thursday, August 20th, 2026 6pm via zoom.
Meeting Review	Maria	• 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.