



Sugar Maple Nature School Meeting Agenda

Date and Time

Thursday, August 14, 2023 at 6pm at Tellos Grill & Cafe, 200 W Grand Ave, Downstairs Party Room, Port Washington, WI 53074

All items slated for a vote may or may not be voted on during this session

This is a meeting of the Sugar Maple School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Sugar Maple Nature School. A copy was also posted on the school website and sent to the Northern Ozaukee School District.

Agenda	Purpose	Presenter	Time
I. Opening Items		Korinne Haeffel	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Korinne Haeffel	1M
D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. 20230824 Special Meeting Minutes			
II. Public Comment	Info	Korine Haeffel	6:04 PM
A. Pre-Meeting Written Public Comments			10M
III. Administrators Report	Info	Cindy Raimer	6:14 PM
			1M
IV. Meet the GC Members	Info	ALL	6:15 PM
A. Korinne Haeffel - Petersen	Info		4M
B. Brian Fortney	Info		4M
C. Adam Eader	Info		4M
D. Diane Abbey	Info		4M
E. Michelle Travis	Info		4M
V. GC Member Application	Vote	Korinne Haeffel	6:35 PM
A. Ryan Reilly			10M
VI. GC Member Renewal	Vote	Korinne Haeffel	6:45 PM
A. Korinne Haeffel (Petersen)			10M
B. Brian Fortney			

VII.	Governance Council Positions	Vote	Korinne Haeffel	6:55 PM 10M
	A. President			
	B. Vice-President			
	C. Secretary			
	D. Finance/Treasurer			
VIII.	Committee Reports			7:05 PM 10M
	A. Financial	Vote	Michelle Travis	
	1. Financial Overview 2022-2023 Fiscal Year			
	2. Financial Reports May & June 2023			
IX.	Community Networking	Info	ALL	7:15 PM 45M
X.	Closing Items	Vote	Korinne Haeffel	8:00 PM 1M
	A. Adjourn Meeting			

Governance Council (GC) Meetings

The GC hosts business meetings on the 2nd Thursday of each month, and working meetings the 4th Thursday of the month starting at 6pm.