



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, October 12, 2023 at 6pm **HYBRID Meeting**

In Person: NOSD Library, 401 Highland Drive, Fredonia, WI 53021

Google Meet joining info -

Video call link: <https://meet.google.com/zdo-fpoc-cva>

Or dial: (US) +1 352-453-0889 PIN: 889 046 251#

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

This is a meeting of the Sugar Maple Nature 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
II. Public Comment	Info	Korine Haeffel	6:02 PM
A. Pre-Meeting Written Public Comments			15M
III. Policy Development	Info	Brian Fortney	6:17 PM
A. PolicyLists.xlsx			30M
IV. Conflict of Interest Questionnaire	Info	Korinne Haeffel	6:47 PM
A. 2023-2024 Riveredge Outdoor Learning conflicts of Interest Questionnaire.docx			2M
V. SMNS Website Transition	Info	Korinne Haeffel	6:49 PM
A. Bonfire Overview			11M
B. SMNS status			
VI. GC Committee Discussion	Info	Korinne Haeffel	7:00 PM
A. Group Charges			30M
B. Recruitment Needs			

VII.	Committee Reports			7:30 PM
	A. Financial	Info	Michelle Travis	5M
	1. Accounting Services			
	2. 2022-2023 Audit status			
	3. Budget & 5yr Forecast Development			
	4. Grant & Foundation Needs			
	B. Facilities and Operations	Info	Adam Eader	5M
	1. Status update on new location negotiations			
	C. Exec Committee	Info	Brian Fortney	1M
	D. PTO	Info	Korinne Haeffel	5M
VIII.	Closed Session	Vote	Korinne Haeffel	7:45 PM
	Motion to go into Closed Session			43M
	a. The exemption in Wis. Stat. § 19.85(1)(g) authorizes a closed session to discuss legal counsel advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.			
	b. Pursuant to section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.			
IX.	Items up for vote from closed session	Vote	Korinne Haeffel	8:28 PM
				2M
X.	Closing Items	Vote	Korinne Haeffel	8:30 PM
	A. Adjourn Meeting			1M

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.