



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, November 28, 2023 at 7pm **ONLINE Meeting**

Google Meet joining info

Video call link: <https://meet.google.com/ssv-veuf-kdq>

Or dial: (US) +1 317-678-0946 PIN: 509 993 612#

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	<b>7:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. <a href="#">20231109 Business Meeting 2023 GC Minutes</a>			
D. Approve check register	Vote	Michelle Travis	3M
E. Approve Financial Report	Vote	Michelle Travis	4M
II. Public Comment	Info	Korine Haeffel	<b>7:10 PM</b> 15M
III. Admin. Report	Info	Cindy Raimer	<b>7:15 PM</b> 9M
A. Access Ability WI-ATV Wheelchair			
IV. Committee Reports			<b>7:24 PM</b>
A. Finance & Fundraising (FAFC)	Vote	Michelle Travis	
1. Member Application Review & Appointment			5M
2. End of Year Fundraising			5M
a) Roots of Giving - \$5000 Match Annual Fund			
b) <a href="#">DonorsChoose</a> - GivingTuesday			
3. Grants			
a) TCC Grant Award \$10,000			5M
b) Nature Net \$300			

B.	Facilities and Safety Committee (FASC)	Info	Adam Eader	5M
C.	Exec Committee	Info	Ryan Reilly	1M
D.	Parent Advisory Committee (PAC)	Vote	Korinne Haeffel	5M
	1. Member Application Review & Appointment			
E.	Academic Excellence Committee (AEC)	Vote	Korinne Haeffel	5M
	1. Member Application Review & Appointment			
F.	PTO	Info	Korinne Haeffel	2M
V.	Closed Session	Vote	Korinne Haeffel	<b>7:57 PM</b>
	A. Motion to go into Closed Session			60M
	1. 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.			
	2. 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.			
	3. The exemption in Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.			
VI.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:57 PM</b>
				2M
VII.	Closing Items	Vote	Korinne Haeffel	<b>8:59 PM</b>
	A. Adjourn Meeting			1M

**Governance Council (GC) Meetings**

- Thursday, December 7, 2023, 7pm Online
- Thursday, December 21, 2023, 7pm Online