



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, December 07, 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="#">11/28/23 Bus. Meeting Minutes</a>			
D. Approve check register	Vote	Michelle Travis	3M
E. Approve Financial Report	Vote	Michelle Travis	4M
II. Public Comment	Info	Korinne Haeffel	<b>7:10 PM</b> 15M
III. Admin. Report	Info	Cindy Raimer	<b>7:15 PM</b>
A.  Dec. 23 Admin Report			9M
IV. Committee Reports			<b>7:24 PM</b>
A. Finance & Fundraising (FAFC)	Vote	Michelle Travis	
1. Audit Information			
2. Establish Threshold for Fundraising Plan			10M
B. Facilities and Safety Committee (FASC)	Vote	Adam Eader	<b>7:34 PM</b>
1. Hawthorne Hills County Park Agreement			20M
2. Facility Planning			

3. RFP for Facility and Architectural Services
4. Safety Assessment with OZ Sheriff Dept.
5. Natural Playground Planning

C.	Exec Committee	Info	Ryan Reilly	<b>7:54 PM</b>
	1. NOSD Charter Contract			2M
D.	Parent Advisory Committee (PAC)	Vote	Korinne Haeffel	<b>7:56 PM</b>
	1. Parent Forum Planning			10M
E.	Academic Excellence Committee (AEC)	Info	Cindy Raimer	<b>8:06 PM</b>
	1. Math Curriculum samples			3M
	2. Jan. NWEA Maps Testing			
F.	PTO	Info	Korinne Haeffel	<b>8:09 PM</b>
	1. Meeting Dec. 11th			2M
	2. PTO Name Change Vote			
V.	Closed Session	Vote	Korinne Haeffel	<b>8:11 PM</b>
	A. Motion to go into Closed Session			46M
	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 21, 2023, 7pm Online