



# Sugar Maple Nature School Governance Council Meeting Agenda

**Date and Time**

Thursday, Jan. 11, 2024 at 7pm **ONLINE Meeting**

Google Meet joining info: [meet.google.com/ssv-veuf-kdq](https://meet.google.com/ssv-veuf-kdq)

Join by phone

(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. Agenda Approval	Vote	Korinne Haeffel	1M
D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1.  20231221 GC Business Meeting Minutes.pdf			
II. Public Comment	Info	Korine Haeffel	<b>7:10 PM</b> 15M
III. Admin. Report	Vote	Cindy Raimer	<b>7:25 PM</b>
A.  Sugar Maple Nature School OE Seat Recommendations 24-25 - Google Docs.pdf			3M
B. Charter Contract Amendment-extend Grade Levels K-6			
IV. Committee Reports			<b>7:28 PM</b>
A. Finance & Fundraising (FAFC)		Michelle Travis	10M
1. Audit Information	Info		
2. Approve Check Register	Vote		
3. Approve Financial Report	Vote		

B.	Facilities and Safety Committee (FASC)	Vote	Adam Eader	<b>7:38 PM</b>
	1. Hawthorne Hills Facility Planning			20M
	a) Facilities task list			
	b) ERate and technology			
C.	Exec Committee	Vote	Ryan Reilly	<b>7:58 PM</b>
	1. MOA with OZ County			10M
	2. NOSD Charter Contract			
	3. HR/Financial Service Provider			
D.	Parent Advisory Committee (PAC)	Vote	Korinne Haeffel	<b>8:03 PM</b>
	1. Parent Forum Planning Update-			5M
	a) Thursday, Jan. 25th, 5:30pm-7pm			
E.	Academic Excellence Committee (AEC)	Info	Cindy Raimer	<b>8:08 PM</b>
	1. No update			0M
V.	Closed Session	Vote	Korinne Haeffel	<b>8:13 PM</b>
	A. Motion to go into Closed Session			44M
	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