



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, Feb. 1, 2024 at 7:30 pm **ONLINE Meeting**

Google Meet joining info: meet.google.com/yre-pezx-urm

Join by phone (US)+1 419-962-6084

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	7:30 PM
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. 20240111 Business Meeting Minutes.pdf			
II. Public Comment	Info	Korine Haeffel	7:34 PM 15M
III. Admin. Report		Cindy Raimer	7:49 PM
A. Renewal of Virtual Friday model for 3 years	Vote		20M
B. Teacher Contracted Days Proposal 24-25	Vote		
C. 2024-25 School Calendar	Vote		
D. Expansion Grant performance measures	Vote		
E. Approve Contract Endeavor Coaching	Vote		
IV. Committee Reports			8:09 PM
A. Finance & Fundraising (FAFC)		Michelle Travis	10M
1. Audit Information	Info		
2. Approve Check Register	Vote		
3. Approve Financial Report	Vote		

	4. Approve Draw on Funds	Vote		
B.	Facilities and Safety Committee (FASC)	Vote	Adam Eader	8:19 PM
	1. Hawthorne Hills Facility Planning			20M
	a) Facilities update-Cadence Consulting			
	b) Extended Contract-Cadence Consulting			
	c) ERate and technology			
C.	Exec Committee	Info	Ryan Reilly	8:39 PM
	1. NOSD Charter Contract			10M
	2. HR/Financial Service Provider			
V.	Open Enrollment Administrative Summer Work	Vote	Cindy Raimer	8:49 PM 5M
VI.	Closed Session	Vote	Korinne Haeffel	8:54PM
	Motion to go into Closed Session for the purpose of discussing a contract for HR			10M
	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.			
VII.	Items up for vote from closed session	Vote	Korinne Haeffel	9:04 PM 1M
VIII.	Closing Items	Vote	Korinne Haeffel	9:05
	PM			
	A. Adjourn Meeting			1M