



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, Feb. 8, 2024 at 7:00 pm **ONLINE Meeting**

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

[Join by phone](#)

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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.  20240201 Business Meeting Minutes - Google Docs.pdf			
II. Public Comment	Info	Korinne Haeffel	<b>7:04 PM</b> 15M
III. Admin. Report		Cindy Raimer	<b>7:19 PM</b> 15M
A. Expansion Grant Performance Measures	Vote		
B. Expansion Grant Budget	Vote		
C. Expansion Grant Letters of Support	Info		
D. Parent Surveys	Info		
IV. Committee Reports			<b>7:34 PM</b>
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		
	5. Financial Services	Info		
	<b>B. Facilities and Safety Committee (FASC)</b>	Vote	Adam Eader	<b>7:44 PM</b>
	1. Hawthorne Hills Facility Planning			40M
	a) Facilities update-Cadence Consulting			
	b) Extended Contract-Cadence Consulting			
	c) Modular Building Options			
	<b>C. Exec Committee</b>		Ryan Reilly	<b>8:24 PM</b>
	1. Human Resources	Info		35M
	2. Charter Contract Approval	Vote		
V.	<b>Closing Items</b>	Vote	Korinne Haeffel	<b>8:59</b>
	<b>PM</b>			
	A. Adjourn Meeting			1M