



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, Feb. 22, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining [meet.google.com/ejv-wivv-fzm](https://meet.google.com/ejv-wivv-fzm)

[Join by phone](#)

(US) +1 252-701-1076 PIN: 829 309 019#

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. <a href="#">20240215 GC Minutes</a>			
II. Public Comment	Info	Korine Haeffel	<b>7:04 PM</b> 15M
III. Admin. Report		Cindy Raimer	<b>7:19 PM</b>
A. Enrollment Update 23-24 and 24-25	Info		5M
IV. Committee Reports			<b>7:24 PM</b>
A. Finance & Fundraising (FAFC)		Michelle Travis	10M
1. Audit Information	Info		
2. Approve Check Register	Vote		
3. Approve Financial Report	Vote		
4. Financial Services	Info		

B.	Facilities and Safety Committee (FASC)	Vote	Adam Eader/R. Reilly	<b>7:34 PM</b>
	1. Hawthorne Hills Facility Planning			10M
	a) Facilities update-Cadence Consulting			
	b) Modular Building Contract			
C.	Exec Committee		Ryan Reilly	<b>7:44 PM</b>
	1. Human Resources	Info		
V.	Closed Session	Vote	Korinne Haeffel	<b>8:00 PM</b>
	Motion to go into Closed Session for the purpose of a contract for a modular building purchase			30M
	And a contract for Human Resources			
	a. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(e))			
	b. 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.			
VI.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:30 PM</b>
				4M
VII.	Closing Items	Vote	Korinne Haeffel	<b>8:34</b>
	<b>PM</b>			
	A. Adjourn Meeting			1M