



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, March 21, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining info

Video call link: <https://meet.google.com/hhd-efwx-ind>

Join by phone

(US) +1 720-500-4399 PIN: 465 217 562#

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	7:00 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.			
II. Public Comment	Info	Korinne Haeffel	7:04 PM 15M
III. Admin. Report	Info	Cindy Raimer	7:19 PM 5M
1. Open Enrollment			
2. Lottery and Mock Lottery			
a. Mock Lottery			
b. Lottery, Friday May 10, 2024 11:00 a.m.			
3. Teacher Appreciation Week Planning			
IV. Retirement- Joan Biese , 1st Grade	Vote	Cindy Raimer	7:24 PM 2M
V. Approval of an additional GC Member	Vote	Cindy Raimer	7:26 PM

	1. Tim Entinger			5M
VI.	Status of CESA 7 Contracts	Vote	Cindy Raimer	7:31PM
	A. HR Contract 24-25			15M
	B. Finance Services Contract 24-25			
	C. Fiscal Agency Contract 24-25			
VII.	Committee Reports			7:46 PM
	A. Finance & Fundraising (FAFC)		Michelle Travis	10M
	1. Audit Information	Info		
	2. Approve Check Register	Vote		
	3. Approve Draw on funds	Vote		
	4. Approve Financial Report	Vote		
	B. Facilities and Safety Committee (FASC)		Adam Eader/R. Reilly	7:56 PM
	1. Hawthorne Hills Facility Planning	Info		10M
	a) Cadence Consulting			
	b) Safety Subcommittee			
	2. Ansay Insurance Proposals	Info		
	3. Raptor Visitor Management	Vote		
	C. Exec Committee	Info	Ryan Reilly	8:01 PM
	1. WRCCS Conference			5M
VIII.	Closed Session	Vote	Korinne Haeffel	8:06 PM
				24M
	Motion to go into Closed Session for the purpose of a contract for a modular building Purchase Off Rent And a contract for Human Resources/Financial Services			
	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))			
IX.	Closing Items	Vote	Korinne Haeffel	8:30
	PM			
	A. Adjourn Meeting			1M