



## Sugar Maple Nature School Special Meeting Agenda

### Date and Time

Thursday, August 24, 2023 at 6pm at the NOSD **Innovation Room**, 401 Highland Drive, Fredonia, WI 53021

Google Meet joining info-Open Session

link: [meet.google.com/ssv-veuf-kdq](https://meet.google.com/ssv-veuf-kdq)

Or dial: (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 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>6:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Korinne Haeffel	1M
D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. <a href="#">August 10, 2023 GC Business Meeting Minutes</a>			
II. Enrollment & Staffing Update	Info	Korinne Haeffel	<b>6:04 PM</b>
A. Current enrollment			10M
B. Staffing			
C. Recruitment needs			
III. Public Comment	Info	Korinne Haeffel	<b>6:14 PM</b>
A. <a href="#">Pre-Meeting Written Public Comments</a>			15M
IV. Administrators Report	Info	Cindy Raimer	<b>6:29 PM</b>
A. <a href="#">GC Admin Report Aug. 24 2023</a>			5M
V. Community Engagement & Recruitment	Info	Korinne Haeffel	<b>6:34 PM</b>
A. <a href="#">Top 10 Ways for Parents to Engage</a>			15M
B. Enrollment Outreach Campaign			

C. Speaker Series

VI.	Back to School Orientation Night - 8/30 4-8pm A. Overview of Agenda B. Volunteer Needs 1. Information Tables 2. Speakers	Info	Cindy Raimer	<b>6:49 PM</b> 15M
VII.	GC Annual Meeting & Social - 9/14 6-8pm A. Location B. Goal setting for program C. Action Items & Assignments	Info	Korinne Haeffel	<b>7:04 PM</b> 10M
VIII.	Working session on MOU with PTO A. <a href="#">SMNS &amp; PTO MOU - Draft.docx</a>	Info	Diane Abbey	<b>7:19 PM</b> 20M
IX.	Closed Session Motion to go into Closed Session 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. 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.	Vote	Korinne Haeffel	<b>7:39 PM</b> 30M
X.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:10 PM</b> 4M
XI.	Closing Items A. Adjourn Meeting	Vote	Korinne Haeffel	<b>8:14 PM</b> 1M

**Governance Council (GC) Meetings**

The GC hosts business meetings on the 2nd Thursday of each month, and working meetings the 4th Thursday of the month starting at 6pm.

Notice: 2023-2024 GC Annual Meeting & Social will be held on Thursday, [Sep 14, 2023](#) at 6pm in place of the standard business meeting.