



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, September 28, 2023 at 6pm **Virtual Meeting**

Google Meet joining info - Open Session

Video call link: <https://meet.google.com/zdo-fpoc-cva>

Or dial: (US) +1 352-453-0889 PIN: 889 046 251#

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>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.  20230914 SMNS GC Annual Meeting Minutes.pdf			
E. Approve check register	Vote	Michelle Travis	6M
II. Public Comment	Info	Korine Haeffel	<b>6:10 PM</b>
A. <a href="#">Pre-Meeting Written Public Comments</a>			15M
III. Administrators Report	Info	Cindy Raimer	<b>6:25 PM</b>
A. <a href="#">Admin Report 9/28/23</a>			5M
IV. Policy Development	Info	Brian Fortney	<b>6:30 PM</b>
			5M
V. Conflict of Interest Questionnaire	Info	Korinne Haeffel	<b>6:35 PM</b>
A.  2023-2024 Riveredge Outdoor Learning conflicts of Interest Questionnaire.docx			5M
VI. SMNS Website Transition	Info	Korinne Haeffel	<b>6:40 PM</b>
A. ROLES URL renewal			15M
B. SMNS status			

VII.	GC Committee Discussion	Info	Korinne Haeffel	<b>6:50 PM</b>
	A. Group Charges			15M
VIII.	Business Operations			<b>7:05 PM</b>
	A. CESA 6 Staffing Services	Info	Korinne Haeffel/ Cindy Raimer	20M
	1. Teacher Contracts Approved 8/8/23			
	B. Name Change			
	1. Charter Contract Amendment	Vote		
	C. Enrollment Fees	Info		
	D. Safety	Info		
	1. Drills			
	E. Nursing	Info		
	1. Student Medications			
	2. "40th Day" Vaccine report			
IX.	Committee Reports			<b>7:25 PM</b>
	A. Financial	Vote	Michelle Travis	15M
	1. CESA 5 Accounting Services			
	2. 2022-2023 Audit prep			
	3. Budget & 5yr Forecast Development			
	B. Facilities and Operations	Info	Adam Eader	10M
	1. Status update on new location negotiations			
	2. Digital mapping grant work is complete		Cindy Raimer	
	C. Exec Committee	Info	Brian Fortney	1M
	D. PTO	Info	Korinne Haeffel	5M
X.	Closed Session	Vote	Korinne Haeffel	<b>7:56 PM</b>
	Motion to go into Closed Session			30M
	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.			
XI.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:26 PM</b>
				4M
XII.	Closing Items	Vote	Korinne Haeffel	<b>8:29 PM</b>
	A. Adjourn Meeting			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.