



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, October 26, 2023 at 6pm **HYBRID Meeting**

In Person: NOSD Innovation Room, 401 Highland Drive, Fredonia, WI 53021

Google Meet joining info -

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




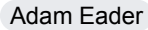

Or dial: (US) +1 352-453-0889 PIN: 889 046 251#

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 Meeting Minutes	Vote	Korinne Haeffel	1M
1.  20231012 Working Meeting 2023 GC Minutes			
D. Approve check register	Vote	Michelle Travis	5M
E. Consent Agenda	Vote	Korinne Haeffel	2M
1.  PolicyLists.xlsx			
a) 2416			
b) 5530			
c) 8120			
d) 8141			
e) 8315			
f) 8390			
g) 8462			
h) 8462.01			
i) 9130			
j) 9150			
k) 9160			
l) 9210			
m) 9211			
n) 9250			

- o) 9500
- p) 9555
- q) 9600
- r) 9700.01

II.	Public Comment	Info	Korine Haeffel	<b>6:10 PM</b>
	A. Pre-Meeting Written Public Comments			15M
III.	Administrators Report	Vote	Cindy Raimer	<b>6:25 PM</b>
	A.  GC Admin Report Oct. 27, 2023			55M
	B. NWEA Maps data			
	C. <a href="#">Lottery and Enrollment Process</a>			
	D. <a href="#">Wisconsin awarded \$58M charter school grant - FY23 UPDATE</a>			
	E. Math Curriculum			
IV.	3rd-5th Grade Model Feedback	Info	Allison Servais	<b>6:45 PM</b>
				10M
V.	Policy Development	Vote	Brian Fortney	<b>6:55 PM</b>
	A.  PolicyLists.xlsx			5M
	1. 9700			
VI.	SMNS Website Transition	Info	Korinne Haeffel	<b>7:00 PM</b>
	A. Bonfire Update			5M
	B. SMNS website update			
VII.	GC Committee Discussion	Vote	Korinne Haeffel	<b>7:05 PM</b>
	A. <a href="#">Group Charges</a>			30M
VIII.	Committee Reports			<b>7:35 PM</b>
	A. Financial	Info		5M
	B. Facilities and Operations	Info		5M
	C. <a href="#">Exec Committee</a>	Info		1M
	D. PTO	Info	Korinne Haeffel	5M
IX.	Closed Session	Vote	Korinne Haeffel	<b>7:51 PM</b>
	Motion to go into Closed Session			36M
	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.			
X.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:28 PM</b>
				2M
XI.	Closing Items	Vote	Korinne Haeffel	<b>8:30 PM</b>
	A. Adjourn Meeting			1M

### Governance Council (GC) Meetings

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

