



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, November 9, 2023 at 7pm **ONLINE Meeting**

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>7:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. <a href="#">20231029Special/Exigent Minutes</a>			
D. Approve check register	Vote	Michelle Travis	7M
II. Public Comment	Info	Korine Haeffel	<b>7:10 PM</b>
A. Pre-Meeting Written Public Comments			15M
III. Rescheduling GC Meetings due to conflicts	Vote	Korine Haeffel	<b>7:25 PM</b>
A. November 23			5M
B. December 28			
IV. Committee Development	Vote	Korinne Haeffel	<b>7:30 PM</b>
A. <a href="#">Group Charge Drafts</a>			15M
1. Facilities and Safety Committee (FASC)			
2. Parent Advisory Committee (PAC)			
3. Finance and Fundraising Committee (FAFC)			
4. Academic Excellence Committee (AEC)			
B. <a href="#">Expression of Interest Form</a>			
V. Giving Tuesday Nov 28, 2023	Info	Korine Haeffel	<b>7:45 PM</b>
			5M

VI.	Committee Reports			<b>7:50 PM</b>
	A. Financial	Info	Michelle Travis	2M
	B. Facilities and Operations	Info	Adam Eader	5M
	C. Exec Committee	Info	Brian Fortney	1M
	D. PTO	Info	Korinne Haeffel	2M
VII.	Closed Session	Vote	Korinne Haeffel	<b>8:00 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.			
VIII.	Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:30 PM</b>
				2M
IX.	Closing Items	Vote	Korinne Haeffel	<b>8:32 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.