



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, December 21, 2023 at 7pm **ONLINE Meeting**

Google Meet joining info: meet.google.com/wao-tfpf-ofg

Join by phone

(US) +1 413-350-0594 PIN: 165 927 764#

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. 12-07-23 GC Meeting Minutes			
E. Approve check register	Vote	Michelle Travis	2M
F. Approve Financial Report	Vote	Michelle Travis	4M
II. Public Comment	Info	Korinne Haeffel	7:10 PM 15M
III. Admin. Report	Vote	Cindy Raimer	7:25 PM
A. DPI expansion grant progress update			3M
B. Determine Date of School Lottery			
IV. Committee Reports			7:28 PM
A. Finance & Fundraising (FAFC)	Vote	Michelle Travis	10M
1. Audit Information			
2. DPI Monitoring-Authorizer Report			
3. Draw on Funds			

4. 990 Extension Granted

B.	Facilities and Safety Committee (FASC)	Vote	Adam Eader	7:38 PM
	1. Hawthorne Hills Facility Planning			20M
	a) Modular building tour			
	b) Modular building options update			
	c) Facilities task list			
	d) ERate and technology			
	2. Safety Assessment with OZ Sheriff Dept.			
	3. Wis. Stat. § 118.07 Office of School Safety			
	a) ■ SMNS School Recovery Plan_ Resumption of Teaching and Learning - Go...			
C.	Exec Committee	Vote	Ryan Reilly	7:58 PM
	1. Approval of MOA with OZ County			
	2. NOSD Charter Contract			5M
	3. HR/Financial Service Provider			
D.	Parent Advisory Committee (PAC)	Vote	Korinne Haeffel	8:03 PM
	1. Parent Forum Planning Update-			5M
	a) Thursday, Jan. 25th			
E.	Academic Excellence Committee (AEC)	Info	Cindy Raimer	8:08 PM
	1. Math Curriculum update			3M
F.	PTO	Info	Cindy Raimer	8:11 PM
	1. Meeting Dec. 11th			2M
	2. PTO Name Change Decision			
V.	Closed Session	Vote	Korinne Haeffel	8:13 PM
	A. Motion to go into Closed Session			44M
	1. 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.			
	2. 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.			
	3. The exemption in Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.			
VI.	Items up for vote from closed session	Vote	Korinne Haeffel	8:57 PM
				2M
VII.	Closing Items	Vote	Korinne Haeffel	8:59 PM
	A. Adjourn Meeting			1M

Governance Council (GC) Meetings

- SMNS GC meets on the 2nd and 4th Thursdays of each month. The next meeting is scheduled on Thursday, January 11, 2024, 6pm Online.

