



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time


Thursday, Jan. 11, 2024 at 7pm **ONLINE Meeting**

Attendance: Brian Fortney, Korinne Haeffel, Michelle Travis, Adam Eader, Ryan Reilly, Cindy Raimer, Ami Rosengren

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

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Agenda Approval
 1. Motion to approve the agenda: Brian Fortney
 2. Second: Michelle Travis
 3. Discussion: N/A
 4. Vote: Approved Unanimously
 - D. Approval of Meeting Minutes
 1.  20231221 GC Business Meeting Minutes.pdf
 2. Motion to approve the minutes: Adam Eader
 3. Second: Ryan Reilly
 4. Discussion: January 25th meeting is going to take place Thursday, February 1st due to scheduling conflicts.
 5. Vote: Motion carried

- II. Public Comment
 - A. [Fahrenkrug Email](#)
 - B. [Ingman Email](#)
 - C. [Rosengren Email](#)
 - D. [Schroeder Email](#)
 - E. [Shonat Email](#)
 - F. [Teske Email](#)

G. [White Email](#)

III. Admin. Report

- A. ■ Sugar Maple Nature School OE Seat Recommendations 24-25 - Google Docs.pdf
- B. Charter Contract Amendment-extend Grade Levels K-6
 - 1. Motion to SMNS OE Seat Recommendations as presented by Cindy Raimer: Ryan Reilly
 - 2. Second: Michelle Travis
 - 3. Discussion:
 - a) Speech seats - 10,
 - b) we are confident that there are enough desks
 - c) These numbers ensure each class has a para
 - 4. Vote: Motion carried
 - 5. Motion to amend the charter contract with NOSD to include grade levels from Kindergarten through 6th grade: Michelle Travis
 - 6. Second: Ryan Reilly
 - 7. Discussion: N/A
 - 8. Roll Call Vote:
 - a) Michelle Travis - Aye
 - b) Ryan Reilly - Aye
 - c) Adam Eader - Aye
 - d) Brian Fortney - Aye
 - e) Korinne Haeffel - Aye

IV. Committee Reports

- A. Finance & Fundraising (FAFC)
 - 1. Audit Information
 - 2. Approve Check Register
 - a) Motion to approve the check register as presented: Brian Fortney
 - b) Second: Adam Eader
 - c) Discussion: N/A
 - d) Vote: Motion carried
 - 3. Motion to schedule the review of the financial minutes during the second meeting of each month: Brian Fortney
 - 4. Second: Adam Eader
 - 5. Discussion: N/A
 - 6. Vote: Motion carried
- B. Facilities and Safety Committee (FASC)
 - 1. Hawthorne Hills Facility Planning
 - a) Facilities task list
 - b) ERate and technology
- C. Exec Committee
 - 1. MOA with OZ County
 - a) Ryan recommends that the MOA is ready for signature
 - (1) Motion to recommend the signature for the MOA as written: Ryan Reilly
 - (2) Second: Brian Fortney
 - (3) Discussion: Adam would like for Ryan to quickly highlight the changes to the MOA that we will be accepting.
 - (a) The PDF doesn't have the red lines showing, so Korinne tried to come up with some of the changes to include ongoing discussions with Pioneer Village for parking options
 - (b) There was some discussion about internet access as well
 - (c) Korinne was able to share the document on Google Docs with the GC

(4) Roll Call Vote:

- (a) Ryan - Aye
- (b) Michelle - Aye
- (c) Adam - Aye
- (d) Brian - Aye
- (e) Korinne - Aye

- 2. NOSD Charter Contract
- 3. HR/Financial Service Provider

D. Parent Advisory Committee (PAC)

- 1. Parent Forum Planning Update-
 - a) Thursday, Jan. 25th, 5:30pm-7pm

E. Academic Excellence Committee (AEC)

- 1. No update

V. Closed Session

A. Motion to go into Closed Session

- 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.

B. Motion to go into closed session: Ryan Reilly

C. Second: Brian Fortney

D. Discussion: N/A

E. Roll Call Vote:

- 1. Brian Fortney - Aye
- 2. Korinne Haeffel - Aye
- 3. Adam Eader - Aye
- 4. Michelle Travis - Aye
- 5. Ryan Reilly - Aye

F. Motion to go into open session:Michelle

G. Second:Adam

H. Discussion:N/A

I. Roll Call Vote:

- 1. Brian Fortney - Aye
- 2. Korinne Haeffel - Aye
- 3. Adam Eader - Aye
- 4. Michelle Travis - Aye
- 5. Ryan Reilly - Aye

VI. Closing Items

A. Adjourn Meeting

- 1. Motion to adjourn:Michelle
- 2. Second:Brian
- 3. Discussion:N/A
- 4. Vote:Motion Carried

