

## Sugar Maple Nature School Governance Council Meeting Agenda

## **Date and Time**

Thursday, Jan. 18, 2024 at 5:45 pm ONLINE Meeting

Google Meet joining info: meet.google.com/mpg-wepv-bgy Join by phone

(US) +1 413-276-6877 PIN: 894 323 665#

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 A. Call the Meeting to Order B. Record Attendance		Korinne Haeffel	<b>5:45 PM</b> 1M 1M
	C. Agenda Approval	Vote	Korinne Haeffel	1M
	D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
	1. 🕒 20240111 Business M	leeting Minutes.pdf		
II.	Public Comment	Info	Korine Haeffel	<b>5:49 PM</b> 15M
III.	Approve Draw on Funds	Vote	M. Travis	<b>5:50 PM</b> 5M
IV.	Closing Items A. Adjourn Meeting	Vote	Korinne Haeffel	<b>5:55 PM</b> 1M