



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time


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

Attendance: Brian Fortney, Korinne Haeffel, Ryan Reilly, Cindy Raimer

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 agenda: Brian
 2. Second: Ryan
 3. Discussion: N/A
 4. Vote: Motion carried
 - D. Approval of Meeting Minutes
 1.  20240111 Business Meeting Minutes.pdf
 - a) Motion to approve minutes: Ryan
 - b) Second: Brian
 - c) Discussion: N/A
 - d) Vote: Motion carried.

- II. Public Comment - N/A

- III. Approve Draw on Funds
 - A. Motion to approve a draw of \$20,000 for SMNS rent: Ryan
 - B. Second: Brian
 - C. Discussion: N/A
 - D. Vote: Motion carried unanimously

IV. Closing Items

A. Adjourn Meeting

1. Motion to adjourn: Brian
2. Second: Ryan
3. Vote: Motion carried