



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time


Thursday, Feb. 8, 2024 at 7:00 pm **ONLINE Meeting**

Attendance: Brian Fortney, Korinne Haeffel, Michelle Travis, Ryan Reilly, Adam Eader, Cindy Raimer, Michael Hacker

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
 2. Second: Michelle
 3. Discussion: N/A
 4. Vote: Motion Carried
 - D. Approval of Meeting Minutes
 1.  20240201 Business Meeting Minutes - Google Docs.pdf
 2. Motion to approve the Minutes: Brian
 3. Second: Michelle
 4. Discussion: N/A
 5. Vote: Motion Carried

- II. Public Comment - N/A

- III. Admin. Report
 - A. Expansion Grant Performance Measures
 1. Motion to approve the Expansion Grant Performance Measures: Ryan
 2. Second: Michelle
 3. Discussion: Brian noted a typo
 4. Vote: Motion Carried
 - B. Expansion Grant Budget

1. Motion to approve the Grant Budget and Metrics in its current form with the understanding that there may be some changes between now and the final form, but if there are any material changes that it should come before the GC for a vote: Brian
 2. Second: Ryan
 3. Discussion: N/A
 4. Vote: Motion Carried.
- C. Expansion Grant Letters of Support
- D. Parent Surveys

IV. Committee Reports

A. Finance & Fundraising (FAFC)

1. Audit Information
2. Approve Check Register
 - a) Motion to approve the check register: Adam
 - b) Second: Brian
 - c) Discussion: N/A
 - d) Vote: Motion carried
3. Approve Financial Report
4. Approve Draw on Funds
 - a) Motion to approve the draw on funds for the CESA6 December invoice in the amount of \$40,000: Brian
 - b) Second: Ryan
 - c) Discussion: N/A
 - d) Vote: Motion Carried
5. Financial Services

B. Facilities and Safety Committee (FASC)

1. Hawthorne Hills Facility Planning
 - a) Facilities update-Cadence Consulting
 - b) Extended Contract-Cadence Consulting
 - c) Modular Building Options

C. Exec Committee

1. Human Resources
2. Charter Contract Approval
 - a) Motion to approve the contract with the language around CESA loosened up to allow for private providers while we are working through other options and the insurance amounts meet the minimum requirements, but may be adjusted: Brian
 - b) Second: Adam
 - c) Discussion: N/A
 - d) Vote: Motion Carried

V. Closing Items

A. Adjourn Meeting

1. Motion to adjourn the meeting: Michelle
2. Second: Brian
3. Discussion: N/A
4. Vote: Motion carried.

