



## Sugar Maple Nature School Governance Council Special Meeting Minutes

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### **Date and Time**

Thursday, February 15, 2024 at 7pm **ONLINE Meeting**

**Attendance:** Brian Fortney, Korinne Haeffel, Adam Eader, Michelle Travis, Ryan Reilly

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.*

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### **Agenda**

- I. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance
- II. Public Comment
  - A. Pre-Meeting Written Public Comments
- III. Amend the Bylaws of the GC
  - A. Motion to amend the bylaws of the SMNS GC to strike the first parenthetical of subsection (a) of section 3.2 to permit up to 8 parent members on the governance council.: Ryan
  - B. Second: Adam
  - C. Discussion: N/A
  - D. Vote: **Motion carried.**
- IV. Modular Building Evaluation
  - A. Michael Hacker shared his assessment of a modular unit upon the request of the GC last week.
- V. Closed Session

Motion to go into Closed Session for the purpose of negotiating contracts

  - a. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; (19.85(1)(e))
  - b. Motion to go into closed session: Brian
  - c. Second: Adam
  - d. Discussion: N/A
  - e. Vote: **Motion carried unanimously**

- f. Motion to go into open session: Brian
  - g. Second: Michelle
  - h. Discussion: N/A
  - i. Vote: **Motion carried unanimously**
- VI. Items up for vote from closed session
- A. Motion to approve the purchase of a modular building at \$614,000 or less allowing for the GC or their representative to do their best to ensure that the final purchase costs aligns with market value and to empower the GC Treasurer, Michelle Travis, to research financing options: Ryan
  - B. Second: Michelle
  - C. Discussion: N/A
  - D. Vote: **Motion carried unanimously**
- VII. Closing Items
- A. Adjourn Meeting
    - 1. Motion to adjourn: Adam
    - 2. Second: Ryan
    - 3. Vote: Motion carried

### **Governance Council (GC) Meetings**

The GC hosts meetings on the 2nd and 4th Thursday of each month starting at 7pm.