



## Sugar Maple Nature School Governance Council Meeting Agenda

### Date and Time

Thursday, March 7, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining

[meet.google.com/szu-yskn-fpo](https://meet.google.com/szu-yskn-fpo)

[Join by phone](#) (US) +1 413-418-4251 PIN: 542 706 032#

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		Korinne Haeffel	<b>7:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Agenda Approval	Vote	Korinne Haeffel	1M
D. Approval of Meeting Minutes	Vote	Korinne Haeffel	1M
1. <a href="#">Feb. 22, 2024 GC Minutes</a>			
II. Public Comment	Info	Korinne Haeffel	<b>7:04 PM</b> 15M
III. Admin. Report	Info	Cindy Raimer	<b>7:19 PM</b> 5M
1. <a href="#">Admin. Report</a>			
IV. Approval of an additional GC Member	Vote	Cindy Raimer	<b>7:24 PM</b> 5M
A. Jesse Menghe			
V. Committee Reports			<b>7:29 PM</b>
A. Finance & Fundraising (FAFC)		Michelle Travis	10M
1. Audit Information	Info		
2. Approve Check Register	Vote		

	B.	Facilities and Safety Committee (FASC)	Vote	Adam Eader/R. Reilly	<b>7:39 PM</b>
		1. Hawthorne Hills Facility Planning			10M
		a) Lease/Purchase Off Rent Agreement Mobile Modular			
		b) Cadence Consulting			
	C.	Exec Committee	Vote	Ryan Reilly	<b>7:49 PM</b>
		1. Director of Education Evaluation Process			15M
VI.		Closed Session	Vote	Korinne Haeffel	<b>8:14 PM</b>
20M		Motion to go into Closed Session for the purpose of a contract for a modular building Purchase Off Rent			
		And a contract for Human Resources/Financial Services			
		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. 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.			
VII.		Items up for vote from closed session	Vote	Korinne Haeffel	<b>8:30 PM</b>
					4M
VIII.		Closing Items	Vote	Korinne Haeffel	<b>8:34</b>
		<b>PM</b>			
		A. Adjourn Meeting			1M