



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, April 11, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining info

Video call link: meet.google.com/ssv-veuf-kdq

Join by phone

(US) +1 317-678-0946 PIN: 509 993 612#

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	7:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Agenda Approval	Vote	Korinne Haeffel	1M
D. Approval of	Vote	Korinne Haeffel	1M
II. Public Comment	Info	Korinne Haeffel	7:04 PM 15M
III. Admin. Report	Info	Cindy Raimer	7:19 PM 5M
a. Forward Testing			
b. Open Enrollment			
c. MMU Intern for 24-25			
IV. GC Policy 7440	Vote	Cindy Raimer	7:00PM 5M

V.	Committee Reports			7:46 PM
	A. Finance & Fundraising (FAFC)		Cindy Raimer	10M
	1. Approve Check Register	Vote		
	2. Approve Draw on funds	Vote		
	3. Approve Financial Report	Vote		
	4. Open Money Market Acct.	Vote		
	5. American Endowment Foundation	Vote		
	B. Facilities and Safety Committee (FASC)		Adam Eader/R. Reilly	7:56 PM
	1. Hawthorne Hills Facility Planning	Info		10M
	2. Construction Manager Contract	Vote		
	3. Architect contract	Info		
	4. Summer Storage	Info		
	C. Exec Committee	Info	Ryan Reilly	8:01 PM
	1. No report			1M
VI.	Closed Session	Vote	Korinne Haeffel	8:06 PM
	Motion to go into Closed Session for the purpose of discussing teacher salaries			24M
	a.			
VII.	Closing Items	Vote	Korinne Haeffel	8:30
	PM			
	A. Adjourn Meeting			1M