



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, April 25, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining info: <https://meet.google.com/erx-fxpx-kmg>

Or dial: (US) +1 956-520-3605 PIN: 882 826 494#

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 Meeting Minutes	Vote	Korinne Haeffel	1M
1. 20240411 Meeting Minutes.pdf			
II. Public Comment	Info	Korinne Haeffel	7:04 PM 15M
III. Consideration of Prospective GC Members	Vote	Korinne Haeffel	7:19PM 10M
A. Cynthia Wolski			
B. Dustin Teske			
C. Nicole Kloss			
IV. Admin. Report	Info	Cindy Raimer	7:29 PM 5M
A. Admin Report April '24			
V. GC Policy 7740 - Facility Security	Vote	Cindy Raimer	7:34 PM 5M
VI. Committee Reports		A. Eader/C. Raimer	7:37 PM 5M
A. Facilities and Safety Committee (FASC)			

- 1. Hawthorne Hills Facility Planning Info
- 2. General Contractor Search Info
- 3. Relocation Planning Info

B. Finance & Fundraising (FAFC)

Cindy Raimer

7:42 PM
33M

- 1. Approve Check Register Vote
- 2. Capital Campaign Info
- 3. Approve fund transfer Vote
- 4. 23-24 Financial Reports Info
- 5. 24-25 Budget and 5 year Forecast Info
- 6. 22-23 Audit Info
- 7. Capital Loan Vote

VII. Closed Session

Vote

Korinne Haeffel

8:15 PM
15M

Motion to go into Closed Session for the purpose of discussing staff compensation

- a. 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.

VIII. Items up for vote from closed session

Vote

Korinne Haeffel

8:30 PM
4M

IX. Closing Items

Vote

Korinne Haeffel

8:34 PM
1M

- A. Adjourn Meeting