

Sugar Maple Nature School Governance Council Meeting Minutes

Date and Time

Friday, May 3, 2024 at 10:00 am Meeting Riveredge Nature Center-1st Grade Classroom 4458 County Rd. Y Saukville, WI 53080 **Online and in-person**

Attendance:

Korinne Haeffel, Tim Entinger, Jesse Menghe, Cindy Raimer, Dustin Teske, Cynthia Wolski

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	10:00 AM
	A. Call the Meeting to Order			
	B. Record Attendance			
	C. Agenda Approval	Vote	Korinne Haeffel	
	1. Motion to Approve Agenda: Dustin			
	2. Second: Tim			
	3. Vote: Motion carried unanimously			
II.	24-25 School Year Lottery Review	Info	Korinne Haeffel	
	A. Conduct Mock lottery			
III.	Closing Items	Vote	Korinne Haeffel	
	A. Adjourn Meeting			
	1. Motion to adjourn: Cynthia			
	2. Second: Dustin			

3. Vote: Motion carried unanimously