



Sugar Maple Nature School Governance Council Meeting Agenda

Date and Time

Thursday, May 9, 2024 at 7:00 pm **ONLINE Meeting**

Google Meet joining info: : <https://meet.google.com/ssv-veuf-kdq>

Or dial: (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 Meeting Minutes	Vote	Korinne Haeffel	1M
1. 20240425 GC Minutes			
2. 20240503 GC Minutes			
II. Public Comment	Info	Korinne Haeffel	7:04 PM 15M
III. Admin. Report	Info	Cindy Raimer	7:19 PM 5M
A. KidWind World Competition			
B. Open Enrollment Lottery			
IV. Committee Reports			7:24 PM
A. Finance & Fundraising (FAFC)		Cindy Raimer	15M
1. Approve Check Register	Vote		
2. Approve Financial Report	Vote		
3. Audit/990 Form Update	Info		
B. Facilities and Safety Committee (FASC)		Adam Eader	7:39 PM
1. Hawthorne Hills Facility Planning	Info		10M

2. General Contractor Search

Vote

V. Closing Items

Vote

Korinne Haeffel

7:49 PM

A. Adjourn Meeting

1M