



Sugar Maple Nature School Governance Council Meeting Minutes

Date and Time

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

Attendance: Brian Fortney, Tim Entinger, Ryan Reilly, Korinne Haeffel, Cynthia Wolski, Dustin Teske, Cindy Raimer

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

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Agenda Approval
 1. Motion to approve the agenda: Ryan Reilly
 2. Second: Dustin Teske
 3. Discussion: N/A
 4. Vote: Motion carried unanimously
 - D. Approval of Meeting Minutes
 1. [20240425 GC Minutes](#)
 2. [20240503 GC Minutes](#)
 - a) Motion to approve the minutes: Brian Fortney
 - b) Second: Ryan
 - c) Discussion: Brian will fix the link
 - d) Vote: Motion carried unanimously
- II. Public Comment
- III. Admin. Report
 - A. KidWind World Competition
 - B. Open Enrollment Lottery
- IV. Committee Reports

- A. Finance & Fundraising (FAFC)
 - 1. Approve Check Register
 - a) Motion to approve the check register: Tim Entinger
 - b) Second: Cynthia Wolski
 - c) Discussion: Working to continue to improve the process and format going forward
 - d) Vote: Motion carried unanimously
 - 2. Approve Financial Report
 - a) Motion to approve the financial report: N/A
 - b) Second: N/A
 - c) Discussion: Table until next meeting
 - d) Vote: Tabled until next meeting
 - 3. Audit/990 Form Update
 - B. Facilities and Safety Committee (FASC)
 - 1. Hawthorne Hills Facility Planning
 - 2. General Contractor Search
 - a) Motion to approve the contract with Hunzinger: Dustin Teske
 - b) Second: Ryan Reilly
 - c) Discussion: N/A
 - d) Vote: Motion carried
 - (1) Korinne Haeffel has a professional relationship with the contractor and for that reason abstained from the vote.
- V. Closing Items
- A. Adjourn Meeting
 - 1. Motion to adjourn the meeting: Brian Fortney
 - 2. Second: Tim Entinger
 - 3. Discussion: N/A
 - 4. Vote: Motion carried unanimously