

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

March 4, 2019 at 3:45 p.m.

MINUTES

- I. CALL TO ORDER** was made by Chairperson Freese at 3:47 p.m.
- II. ROLL CALL**
 - a. Board members present: Freese, Cotten, Savage
 - b. Board members absent: None
 - c. Other attendees: Beth Brockman, Director Curtis
- III. APPROVAL OF MEETING AGENDA** – Motion to approve made by Cotten, 2nd by Savage. Motion carried unanimously.
- IV. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES 12/18/18** – Motion to approve made by Cotten, 2nd by Savage. Motion carried unanimously.
- V. FINANCIAL REPORT**
 - a. Financial Update – Motion to approve made by Savage, 2nd by Cotten. Motion carried unanimously.
 - i. Checking Account Balance as of 3/4/2019 = \$23,554.95
 - ii. Savings Account Balance as of 3/4/2019 = \$23,266.62
- VI. NEW BUSINESS**
 - a. Appointment of Beth Brockman to SRMCS Building Co. Board – Motion to approve Brockman’s appointment to the board made by Savage, 2nd by Cotten. Motion carried unanimously.
 - b. Facilities Improvement Projects in Spring/Summer of 2019 – All the items below will be researched and put out for bids. Curtis and Brockman will report back to the board as this information is received.
 - i. Replacement of floor in chapel
 - ii. Paint exterior of school portion of building (north and south sides only)
 - iii. Installation of canopy over carpool doors
 - iv. Lifting of cement foundation by back playground door
 - v. Replacement of exterior security lights on 500 building
- VII. OLD BUSINESS** - None
- VIII. BOARD CORRESPONDENCE AND COMMUNICATIONS** - None
- IX. REVIEW OF NEXT MEETING AGENDA** - Date, Time & Location of next Board Meeting
- X. MOTION TO ADJOURN** by Chairperson Freese at 4:35 pm, 2nd by Savage. Motion carried unanimously.