

SWAN RIVER MONTESSORI CHARTER SCHOOL

August 20, 2019 at 5:15 p.m.

World's Best Workforce Committee Meeting

MINUTES

- I. CALL TO ORDER** was made by Committee Chairperson Savage at 5:15 p.m.
- II. ROLL CALL**
 - a. Committee members present: Jensen, Savage, Fanucci, Halvorson, Anderson, Frink, Curtis
 - b. Committee members absent: None
- III. APPROVAL OF MEETING AGENDA** – Motion to approve made by Jensen, 2nd by Halvorson. Motion carried unanimously.
- IV. NEW BUSINESS**
 - a. World's Best Workforce Plan 2019-2020 – All members reviewed the draft provided by Curtis. There were no questions or suggested changes. Motion to present the plan to the Board of Directors made by Jensen, 2nd by Anderson. Motion carried unanimously.
- V. MOTION TO ADJOURN** by Committee Chairperson Savage at 5:25 p.m.