

SWAN RIVER MONTESSORI CHARTER SCHOOL
Tuesday, October 12, 2021 at 5:30 p.m.

The school board will hold this meeting in person at Swan River Montessori Charter School with social distancing and optional masking in place. An option to join via Zoom will also be available.

Join Zoom Meeting

<https://us06web.zoom.us/j/88178195481?pwd=UIIPRkpQK3VYRmhOMmtnOGhQZ1krUT09>

Meeting ID: 881 7819 5481

Passcode: ZpeN9L

Meeting Agenda

I. CALL TO ORDER by Franco Fanuicci at 5:40 PM

II. ROLL CALL

- a. Board members present: Julie Halvorson, Amy Savage, Franco Fanuicci, Amy Jensen, Bill Anderson (remote), Lynn Arnsdorf (remote),
- b. Board members absent: None
- c. Other attendees: Dawn Jenkins (The Aton Group), Michelle Hoffman (CLA)

III. REVIEW OF SRMCS VISION AND MISSION STATEMENTS

The mission of Swan River Montessori Charter School is to provide a child-centered environment for self-directed and personalized learning in a small, community-based public school with an emphasis on the natural environment.

Swan River Montessori Charter School's vision is to employ an interdisciplinary approach to education by teaching the whole child (heart, mind, and soul). The Montessori learning environment is designed to foster this whole child approach by meeting the child's inherent needs of self-discovery, creativity, independence, and competence. Swan River Montessori Charter School will create a kind, respectful environment where each child has a sense of belonging. Learning at Swan River Montessori Charter School involves the student, the student's family, the teachers, and the larger community. Swan River supports family and community participation in each child's education by utilizing and appreciating community resources and the natural world as a learning environment.

IV. APPROVAL OF MEETING AGENDA- Motion to approve agenda with additional agenda item for annual audit results made by Jensen, 2nd by Halvorson, Roll Call for votes- Halvorson-aye, Savage-aye, Fanuicci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

V.

VI. DECLARATION OF CONFLICTS- none

VII. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

- a. 9.21.21 Minutes- Motion to approve with change to minutes to reflect that the interim parent member will be until the next election, not 2 years by Savage, 2nd by Halvorson, Roll Call for votes- Halvorson-aye, Savage-aye, Fanuicci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

VIII. COMMUNITY COMMENTS - none

IX. BOARD CORRESPONDENCE AND COMMUNICATIONS - none

X. FINANCIAL REPORT

- a. CLA Annual Executive Audit results- Representative from Clifton Larson Allen, Michelle Hoffman, gave a brief overview of the annual audit of SRMC's finances. CLA is issuing a clean and unmodified opinion on the financial statements.
- b. September Financial Report – Dawn Jenkins gave a brief overview of the September financials. Motion to approve made by Jensen, 2nd by Savage - Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye
- c. Enrollment Numbers as of **10.7.21**- Jensen reported that enrollment is 142 as of 10.12.21 due to a student disenrolling.
 - i. Charter School = 143
 - ii. Children's House = 10
 - iii. Pupil Unit Budget/Actual = 145/143
- d. Review of Bills
- e. Revised Budget- Dawn Jenkins gave an overview of the revised budget based on a new ADM of 141. She shared that SRMCS will be getting \$26,300 from the government for the drop in enrollment due to the pandemic. Motion to approve revised budget by Savage, 2nd by Halvorson- Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

XI. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS

Bill shared he heard from OW about our goals. They had some suggestions about how we will monitor what the kids are learning. He will get together with the EE committee to discuss the schoolwide service project. He has started the 1st indicator area and will be done in a week or two.

XII. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS

FY21 Academic results will be in the upcoming annual report.

XIII. STRATEGIC PLANNING & GOAL SETTING

XIV. NEW BUSINESS

- a. New interim parent member- waiting on background checks so they will be seated at either the special board meeting at the end October or the November meeting. Both are great candidates. Motion to appoint Aaron Stonestreet made by Arnsdorf, 2nd by Jensen- Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye
- b. Special Board Meeting to approve annual report- set date for Tuesday, Oct. 26 at 5:30 pm. A virtual option will be available.
- c. OW Sounding Board Issue 22- board discussed that we need to develop a Background Check policy. Annette will reach out to OW to see if they have a generic policy for reference and check other school's websites. She will bring what she finds to the November meeting.
- d. OW E2 Field Trip- Due to uncertainty of COVID, masking requirements, and new staff/students, SRMC will push their OW field trip to March 21-23, 2022
- e. Whistleblowers Policy- no changes, reviewed
- f. Religious Expressions Policy- no changes, reviewed
- g. Credit Card Policy- no changes, reviewed

XV. OLD BUSINESS

- a. Compensation for Substitutes Policy- Annette discussed the changes she made to the policy.
Motion to approve made Savage, 2nd by Halvorson, Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

XVI. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting – Tuesday, November 16, 2021 at 5:30 PM at Swan River Montessori
- b. Upcoming Agenda Items-
 - Use & Rental of School Facilities Policy
 - Caseload for Special Education Policy
 - Bullying Prohibition Policy
 - Mid-Year Student Enrollment Policy
 - Extended Care & Summer Camp Enrollment Policy for Staff Children
 - Review Tuition & Extended Care Rates for Next School Year

- XVII. MOTION TO ADJOURN by Halvorson, 2nd by Savage at 6:41 p.m.** Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye