

SWAN RIVER MONTESSORI CHARTER SCHOOL

Special Board Meeting

Tuesday, October 26, 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. The majority of board members will be joining remotely.

Join Zoom Meeting

<https://us06web.zoom.us/j/81943961737?pwd=dEhYOWIzRnFGL1JlVHVMS9kRzJnQT09>

Meeting ID: 819 4396 1737

Passcode: j667cL

Meeting Agenda

I. CALL TO ORDER by Franco Fanucci at 5:30 p.m.

II. ROLL CALL

- a. Board members present: Franco Fanucci, Julie Halvorson, Amy Savage, Amy Jensen, Bill Anderson, Lynn Arnsdorf
- b. Board members absent: none
- c. Other attendees: Aaron Stonestreet, Annette Vemuri

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 by Lynn, second by Amy S., Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

V. DECLARATION OF CONFLICTS- none

VI. NEW BUSINESS

- a. Approval of SRMCS World's Best Workforce and Annual Report for OW- Motion by Lynn, second by Julie, Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye

- b. Swearing in of new interim parent board member- Aaron Stonesteet joined the board as our newest parent board member and was sworn in as an interim member until the next board election in the spring. Franco will send his information to OW and update our board roster.

VII. REVIEW OF NEXT MEETING AGENDA- Board discussed changing the date or postponing as the school potluck is the same night as the meeting. Lynn motioned to postpone the November meeting and cover the agenda items at the December meeting, second by Julie. Roll Call for votes- all aye (include Aaron)

- a. Date, Time & Location of next Board Meeting – Tuesday, December, 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

VIII. MOTION TO ADJOURN by Julie, second Amy S. at 5:41 p.m. Roll Call for votes- Halvorson-aye, Savage-aye, Fanucci-aye, Jensen-aye, Anderson-aye, Arnsdorf-aye