

# SWAN RIVER MONTESSORI CHARTER SCHOOL

July 19, 2023 at 1:00 PM

## Meeting Agenda

- I. CALL TO ORDER** by \_\_\_\_\_ Jensen \_\_\_\_\_ at \_\_\_\_ 1:07 \_\_\_\_ p.m.
- II. ROLL CALL**
- Board members present: Evink, Savage, Freese, Perez, Jensen
  - Board members absent: Fanucci, Halvorson
  - Other Attendees: none
- III. APPROVAL OF MEETING AGENDA** - Motion to approve with addition of MCC agreement to review made by \_\_\_ Freese \_\_\_, Second by \_\_\_ Perez \_\_\_. Board Vote- all aye
- IV. NEW BUSINESS**
- Malicious and Sadistic Conduct Policy- Board noted that this policy needs to be included with the staff handbook, parent/student handbook and posted on the website with the other policies. Motion to approve the policy made by \_\_\_ Freese \_\_\_, Seconded by \_\_\_ Savage \_\_\_. Board Vote- all aye
  - Review MCC Agreement- Board reviewed the agreement and compared it to the draft agreement the board approved at the May 16, 2023 board meeting. There are a few areas about which the board has questions:
    - Why does the agreement now have a per student cost rather than just a lump sum?
    - point A under Terms Of Use Section regarding Insurance - Was this part of our past agreements? If not, why is it included now? Does this also pertain to MCC's use of the gathering space?
    - Under "Amendment to Prior Agreement" - Why was the the language "... continuing through the end of the school year..." in the first sentence removed from paragraph 15.1
- The board would like answers to these questions if Annette is able to provide them as well as have our lawyer review the document before voting to approve the final agreement. Approval tabled to August meeting pending this information.
- V. MOTION TO ADJOURN** by \_\_\_\_\_ Savage \_\_\_\_\_ at \_\_\_\_\_ 1:55 \_\_\_\_ p.m. Second by Freese. Board vote- all aye