

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Tuesday, February 21, 2024 at 7:30 a.m.

The school board will hold this meeting in person at Swan River Montessori Charter School at 503 Maple St. building.

Meeting Agenda

I. CALL TO ORDER by at _____AM by _____

II. ROLL CALL

- a. Board Members Present:
- b. Board Members Absent:
- c. Other Attendees:
- d. Recording Minutes :

III. REVIEW OF SRMCS MISSION AND VISION 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. MISSION AND VISION IN ACTION-

V. MEETING AGENDA- Motion to approve meeting agenda made by __, Seconded by __. Board Vote- All “aye”, Motion carries

VI. DECLARATION OF CONFLICTS-

VII. CONSENT AGENDA- Motion to approve consent agenda made by __, Seconded by __. Board Vote- all aye, motion carries

- a. 1.16.23 Meeting Minutes
- b. Employee Right to Know – Exposure to Hazardous Materials Policy
- c. Internet Acceptable Use & Safety Policy
- d. Initial Identification of English Language Learners (ELL Students)

VIII. FINANCIAL REPORT

- a. January Financial Report – Motion to approve January financials made by __, Seconded by __. Board Vote- All “aye” Motion carries

- a. FY24 Enrollment Numbers as of 1.15.24
 - i. Charter School (K-6) = 165
 - ii. Children’s House (EC) = 15
 - iii. Pupil Unit Actual/Budget = 165/163
- b. Review of Bills-
- c. Donations- Give to the Max \$150.00, Parent donation \$50

IX. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS

Nothing to report

X. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS -

See attached data.

XI. DIRECTOR GOALS

Goals	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Conduct Check-in with direct reports twice a year		X	X						
Organize and facilitate a Montessori book study			X	X	X				
Classroom observations – 15 min twice a year		X							
Complete AMI Montessori Administrator Certificate Course	X	X	Completed						
Attend PTO Meetings	missed	X	X	X	X				
Attend PTO Events	X	N/A	N/A	N/A	N/A	X			

XII. STRATEGIC PLANNING & GOAL SETTING-

XIII. OLD BUSINESS

- a. Craig Kepler- SRMCS attorney for MCC contract negotiations
- b. Investigation/Complaint Policy and Procedures- Motion to approve by Savage, Seconded by Freese - all in favor ‘aye’ - motion carries.
 - i. update procedures to have the complaint being brought to two board members - the Secretary and Jana.
- c. Complaints OW Sounding Board- included for board’s reference/review
- d. Crisis Management Policy
- e. Board Committee Meetings- Finance committee will meet sometime in March to work on FY25 budget. Annette will choose a date and time and share with the board. Any member that is able to attend is encouraged.

XIV. NEW BUSINESS

- a. Board Committee Meetings- Finance committee will meet sometime in March to work on FY25 budget. Annette will choose a date and time and share with the board. Any member that is able to attend is encouraged.
- b. Monticello changed the Calendar – Approve new FY25 Calendar – Dec. 2 and Dec. 6 are days off. Add March 20 and 21 back to the calendar
- c. Extended Care prices for Fy24
- d. Review Nutrition audit – Approve Wellness Policy
- e. Progress on Director Goals (if applicable)
- f. List of Professional Development for Staff (if applicable)

XV. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting – Tuesday, February 20, 2024 at 7:30 AM
- b. Upcoming Agenda Items-

New Business

Review Assumptions and Preliminary Numbers for Upcoming Budget Year
Disposal of Equipment & Materials Policy
Student Medication Policy
School Weapons Policy
Annual Board Training
Prepare for Elections

Old Business/Tabled Items

XVI. MOTION TO ADJOURN by ___ at ___ 8:35__ AM, Seconded by ___. Board Vote- all in favor ‘ aye’ , motion carries