

# SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

November 2nd, 2023 at 3:30 p.m.  
Bldg. 500

## AGENDA

I **CALL TO ORDER** was made by Board President Rick Freese at 3:30 p.m.

II **ROLL CALL**

II.a Board members present: Rick, Matt, Annette and Kirsten

II.b Board members absent: Dan

II.c Other attendees:

III **APPROVAL OF MEETING AGENDA** **Rick makes motion, matt second. approved**

IV **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES**

---Review of 5.2.23 Building Company meeting minutes **Matt makes motion, Rick seconds. approved**

V. **FINANCIAL REPORT**

a. **Review of Building Company finances as of 8.14.23**

---Checking \*4955 – 52,828.46

---Checking \*4963 – 47,777.86

VI. **Old Business**

---Canopy was mounted and lighting underneath was upgraded. **finished**

---Ramp for shed was constructed. Shelving still to be decided by Amy F. for sports equipment. **Kirsten email Amy F.**

---Blinds in quoted classrooms and kitchen were upgraded. **finished**

---Duct cleaning during the summer completed by Donald's Ducts with a savings of \$1200. **Finished**

---Discoloration near faucet on N side of building appears to be water stains only.

---Snow removal and lawn care services have been contracted out by Annette. Currently no need to purchase a mower. **Nov. 15 – April 15<sup>th</sup> - \$1000 per month**

---Update on fridge purchase and cabinetry needs? **Did not get grant. Milk fridge free and purchased second fridge for \$500. Got rid of broken fridge in art room**

---AllWays heating unit replacement scheduled for week of 11-6.

---Safety grant status? **MDE has not released**

---Buildings were power washed. **Looked good. Maybe have windows cleaned in April. Spray for spiders.**

---Volunteers painted playground fixtures, trimmed landscaping, and other misc. tasks prior to school opening. Much appreciated!

VII. **New Business**

---500 Building will need paint in 2024. **Look into grant. Poll teachers for painting classrooms. Damage and repair for classrooms**

VIII **BOARD CORRESPONDENCE AND COMMUNICATIONS**

**IX REVIEW OF NEXT MEETING AGENDA**

**ance of ---Next Board Meeting February 22, 2024 at 3:30, 2024 503 Bldg. To review bal-  
projects and needs.**

**X. Motion to Adjourn Rick motioned and Matt Seconded. Approved.**