

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

February 22, 2024 at 3:30 p.m.
Bldg. 503

AGENDA

I CALL TO ORDER was made by Board President _Freese_____ at __3:30_____ p.m.

II ROLL CALL

II.a Board members present: Rick Freese, Matt Savage, Dan Cotton, Kirsten

II.b Board members absent:

II.c Other attendees: John Evink (new Board Candidate) Annette Vemuri

III APPROVAL OF MEETING AGENDA

---Presentation of John Evink for Board Membership/vote to approve. Dan moves, Matt seconds. Motion approved. Approve agenda with new addition to new business.

---Review of Building Company responsibilities for school properties.

Purpose of building board – take care of property and infrastructure. Exist to help the kids and the school and staff as a whole. Drinking fountains upgrade to bottles. Approved vendors list. Prefer to keep money in house.

IV REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

---Review of 11.2.23 Building Company meeting minutes. Dan moves to approve and Matt seconds. Approved.

V. FINANCIAL REPORT

a. Review of Building Company finances as of 2.22.24

---Checking - 37,499.11

---Savings – 46,989.12

Matt motions, Kristen seconds. Approved

VI. Old Business

---Shelving still to be decided by Amy F. for sports equipment has still not been specified.

Do we need to discuss, or remove from business? Matt moves to buy shelves that can be adjusted. John second. Motion approves. Rick will go and look.

---Blinds in art room were approved a couple weeks ago. Install date? All by 2 or three are installed. Rest will be here the beginning of March

---Safety grant status?

· Rick and Matt will give me contact information for flooring.

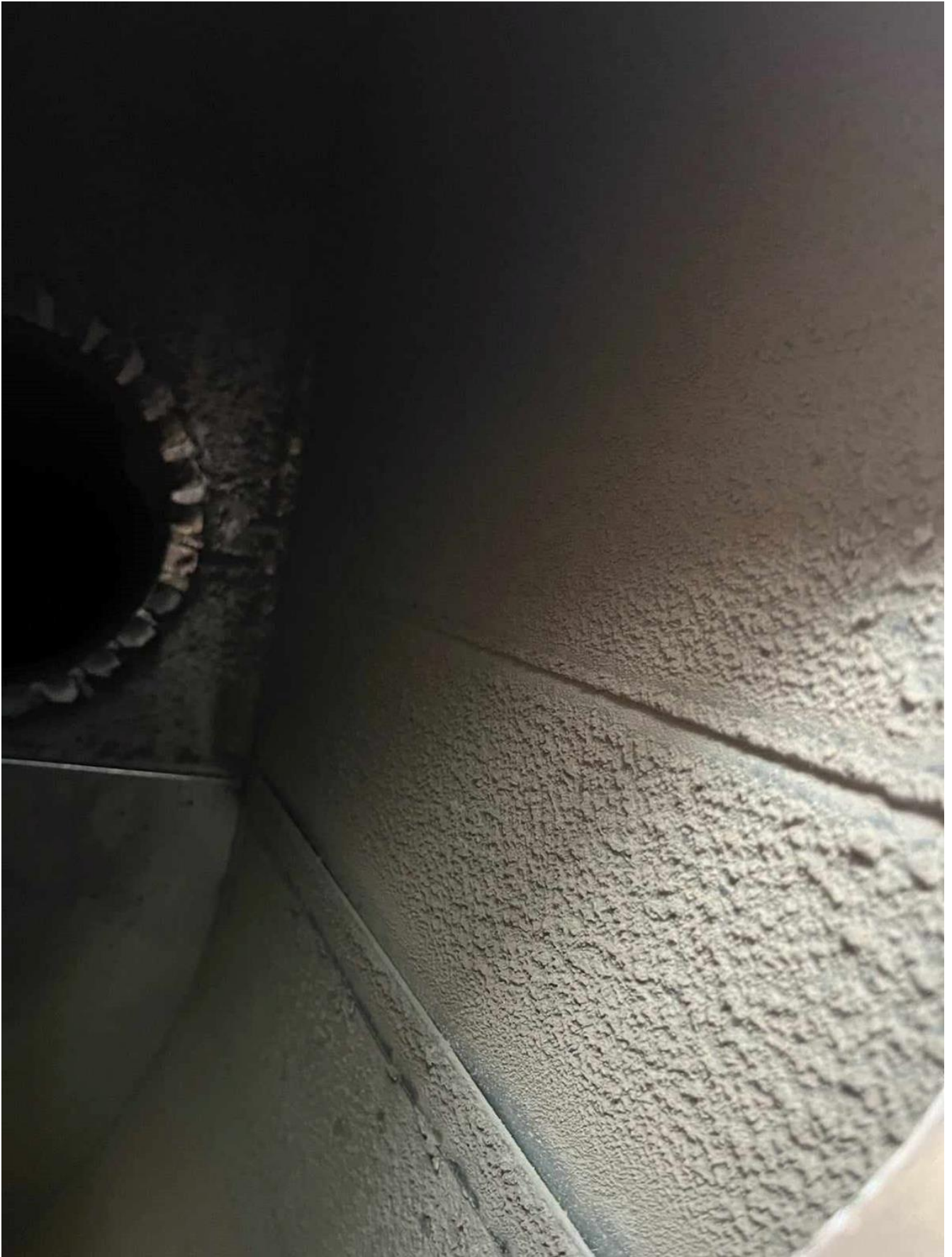
---500 Building needs to be painted summer 2024. Please send potential contractor info to Rick for follow up to quote. Commercial painter. Alla alments might be able to help with this.

---Annette and staff to survey teachers and create a list of classroom ppaint and repair needs for Summer 2024.

- Nobody wants to paint themselves. Have a professional painter to come in. Board will walk around and see if we need to paint.**

---During furnace install in Dec. 2023, AllWays sent a picture of an uncleaned return duct. Duct cleaning done last summer by Donald's Duct Cleaning. We will need to have them come back to complete.

VII. New business



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---Discussion of vendor performance. – Not return from Cox with plumbing. There needs to be a process. Teachers contact Kirsten then Kirsten contacts Rick.

Furnace – Joe pointed out that we have in floor heat. Rick and Joe are going to look into this.

Family work day – Kirsten give flyer to us

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AGENDA

---Next Board Meeting April 11th at 3:30 _____ 503 Bldg. To review balance of projects and needs.

X. Motion to Adjourn

Kirsten moves to adjourn. Dan seconds. Montion approves.