

**SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY**

**April 11, 2024 at 3:30 p.m.  
Bldg. 503**

**AGENDA**

**I CALL TO ORDER** was made by Board President \_\_Rick Freese\_\_\_\_\_ at \_\_3:32\_\_\_\_\_ p.m.

**II ROLL CALL**

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

II.b Board members absent: Dan

II.c Other attendees:

**III APPROVAL OF MEETING AGENDA**

Matt approved John seconds. Approved

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

---Review of 2.24.24 Building Company meeting minutes Kirsten motions matt seconds approved

**V. FINANCIAL REPORT**

**a. Review of Building Company finances as of 2.22.24**

---Checking – 34,190.88

---Savings – 52,868

**Matt moves John seconds. Approved**

**VI. Old Business**

---Rick F. priced shelving at Home Depot. 77” W x 78” H x 24” D is \$249. 48” W x 78” T x 24” D is \$159. Board to discuss and decide, Rick will purchase and install. Matt makes a motion to approve the 249 John seconds. Approved.

---Blinds for art room installed? They are installed

---Safety grant status? – Kirsten – has quotes for cameras. Risk assessment – is about 15,000. Kirsten will keep working on this

---500 Building needs to be painted summer 2024. Rick has contacted Rainbow, Inc. and Swanson Youngdale, Inc. for quote. He will update when information is received.

---Board members performed a walk-through after the last meeting to review and discuss if classrooms require painting during summer break. All agreed that currently cleaning marks on several areas of the walls would be a better solution than painting.

---Floor treatment in the 500 building was discussed with a contact Rick knew. He had been part of the crew that originally did the work when the school was built. Measurements have been taken and it was suggested that the classroom areas could be freshened with a different process than the main area between classrooms. Quote is being prepared.

---Discuss proposed updates to security system/cameras and if quotes are in process.

In floor heating – Meeting with Joe. They are going to come up and look at it.

## **VII. New Business**

---During spring break, Rick was advised that the drop off entry area had major leaks from snow melt. He contacted All Elements and they arrived a couple hours later. 3 spots in the membrane were mended above that area, which ended the leaks. We will have them return over the summer to perform an inspection and repair, if needed of the entire roof. The ceiling of the entry is drywalled, unlike the rest of the ceilings, so repair/replacement will have to be done during the summer. Board members can assess after this meeting for recommendations.

---Rick received contact information earlier this week for two individuals at Cargill, Inc. who may be able to help provide a donation for maintenance of the school. He will reach out with a request to meet and discuss.

---Rick was contacted by a SRMCS family member regarding interest by Hope Church one block away for the school's potential use of their facility for additional classrooms and as a possible future alternative to the Community Center for activities.

August 10<sup>th</sup> 8 to 3. Serve hotdogs, chips. Kirsten create spreadsheet.

## **VIII BOARD CORRESPONDENCE AND COMMUNICATIONS**

### **IX REVIEW OF NEXT MEETING AGENDA**

of ---Next Board Meeting August 8, 3:30 \_\_\_\_\_ 503 Bldg. To review balance of projects and needs.

Replace stained ceiling tiles for new business next time

X. Motion to Adjourn – John motion Matt seconded. Approved adjourned at 4:09

