

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Monday, July 22, 2024 at 6:00 p.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 6:05pm AM by Evink

II. ROLL CALL

- a. Board Members Present: Clair, Rick, Julie, Amy S, Nichole
- b. Board Members Absent: Amy J,
- c. Other Attendees: Annette Vemuri No
- d. Recording Minutes : Kirsten Host No

Rick Amy S

III. MEETING AGENDA- Motion to approve 7.22.24meeting agenda made by , Seconded by . Board Vote- All "aye", All Aye

IV. DECLARATION OF CONFLICTS-

V. DECLARATION OF EMERGENCY –

Review and approve procurement policy

Approve Procurment Policy - first Rick second Claire
All Aye

VI. MOTION TO ADJOURN by Amy S, by Nichole. Board Vote- all in favor 'aye', All aye

6:10pm