

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Thursday, April 4, 2024 at 3:30 p.m.

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

Emergency Board Meeting Agenda

- I. CALL TO ORDER** by at 3:30 pm by Jana Evink
- II.**
- III. ROLL CALL**
- IV.** Board Members Present: Nicole Perez, Amy Savage, Julie Halvorson, Amy Jensen, Rick Freese, Jana Evink, Claire Belknap
- V.** Board Members Absent: None
- VI.** Other Attendees: Annette Vemuri, Director
- VII.** Recording Minutes : Annette Vemuri

- VIII. MEETING AGENDA-** Motion to approve 4.4.24 meeting agenda made by Halvorson, Seconded by Savage. Board Vote- All “aye”, motion carried

- IX. DECLARATION OF CONFLICTS-** none

- X. DECLARATION OF EMERGENCY –**
Motion to close the meeting in accordance with MN. Stat.13D.05 Subd. 3. to review the performance of a school employee made by Freeze at 3:34 PM, 2nd by Halvorson. Board Vote- all aye

During the emergency board meeting, it was brought to the attention of the board that there were discrepancies noted regarding an employee's adherence to school policies and procedures.

The details of the matter were shared with the board by the director. The board acknowledged that adherence to school policies and procedures is vital in maintaining a consistent and effective learning environment. The board emphasized the importance of all employees upholding these standards to ensure the integrity and professionalism of our institution. The director came up with a plan to address the issue with the employee.

- XI. MOTION TO ADJOURN** by Freese, by Jensen at 4:35 pm . Board Vote- all in favor ‘ aye’ , motion carried