

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Tuesday, October 15, 2024 at 2:30 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 by EV @ 2:35 pm

II. ROLL CALL

- a. Board Members Present: EV, CB, NP, AS, JH
- b. Board Members Absent: RF, AJ
- c. Other Attendees: AV
- d. Recording Minutes : AV

III. REVIEW OF SRMCS MISSION AND VISION STATEMENTS

The mission of Swan River Montessori Charter School is to provide a child-centered environment for self-directed and personalized learning in a small, community-based public school with an emphasis on the natural environment.

Swan River Montessori Charter School’s vision is to employ an interdisciplinary approach to education by teaching the whole child (heart, mind, and soul). The Montessori learning environment is designed to foster this whole child approach by meeting the child’s inherent needs of self-discovery, creativity, independence, and competence. Swan River Montessori Charter School will create a kind, respectful environment where each child has a sense of belonging. Learning at Swan River Montessori Charter School involves the student, the student’s family, the teachers, and the larger community. Swan River supports family and community participation in each child’s education by utilizing and appreciating community resources and the natural world as a learning environment.

IV. MEETING AGENDA- Motion to approve meeting agenda made by AS , Seconded by JH Board Vote- All “aye”, Motion carries

V. DECLARATION OF CONFLICTS- none

VI. FINANCIAL REPORT

- a. September Financial Report –Motion to approve September financials made by JH Seconded by CB Board Vote- All “aye” Motion carries

- a. FY25 Enrollment Numbers as of 10.15.24
 - i. Charter School (K-6) = 164
 - ii. Children’s House (EC) = 12
 - iii. Pupil Unit Actual/Budget = 164/163

- b. Review of Bills-
- c. Donations- Thrivent – no donations to approve

VII. CONSENT AGENDA - Motion to approve consent agenda CB, Seconded by AS . Board Vote- all aye, motion carries

- a. 9.17.24 Minutes
- b. Tobacco-Free Environment Policy

VIII. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS

IX. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS -

X. DIRECTOR GOALS-

XI. STRATEGIC PLANNING & GOAL SETTING-

XII. OLD BUSINESS-

XIII. NEW BUSINESS

- a. Fund Balance Policy - Motion to approve consent agenda CB, Seconded by JH . Board Vote- all aye, motion carries
- b. Records Retention Policy - Motion to approve consent agenda NP, Seconded by CB . Board Vote- all aye, motion carries
- c. Director Job Description - Table job description - Director committee meeting will be on Oct 29th 2 to 3
- d. Wellness Policy - Motion to approve consent agenda NP, Seconded by AS . Board Vote- all aye, motion carries

XIV. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting – **Tuesday November 19, 2024 in the 503 building @ 2:30 pm**
- b. **Director committee meeting - Tuesday, Oct 29, 2024 in the 503 building @2pm**
- c. Upcoming Agenda Items

New Business

- a. WBWF Summary - annual report
- b. Financial annual summary

- c. Use & Rental of School Facilities Policy
- d. Caseload for Special Education Policy

- d. Bullying Prohibition Policy
- e. Mid-Year Student Enrollment Policy
- f. Extended Care for Staff Children Policy
- g. Review Tuition & Extended Care Rates for Next School Year

XV. MOTION TO ADJOURN by AS at 3:52 PM, Seconded by JH . Board Vote- all in favor 'aye', motion carries