

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Tuesday, January 21, 2025 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 at 503 Kitchen at Swan River Montessori Charter School by @ pm

II. ROLL CALL

- a. Board Members Present:
- b. Board Members Absent:
- c. Other Attendees:
- d. Recording Minutes :

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 , Seconded by Board Vote- All "aye", Motion carries

V. DECLARATION OF CONFLICTS-

VI. FINANCIAL REPORT

- a. December Financial Report –Motion to approve December financials made by Seconded by Board Vote- All "aye" Motion carries

- a. FY25 Enrollment Numbers as of 1.17.25
 - i. Charter School (K-6) = 167
 - ii. Children's House (EC) = 13
 - iii. Pupil Unit Actual/Budget = 167/163

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

VII. CONSENT AGENDA - Motion to approve consent agenda removing Bullying Prohibition Policy by ,
Seconded by . Board Vote- all aye, motion carries

- a. December Minutes
- b. Attendance Policy
- c. Equal Employment Policy
- d. Disability Non-Discrimination Policy
- e. Harassment and Violence Policy
- f. Review Reducing Lead in Drinking Water Technical Guide
- g. Student Disability Non-Discrimination Policy
- h. Student Journal Policy
- i. Non-Discrimination Policy
- j. SRMCS Personal Electronic Device Policy

VIII. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOAL

IX. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS –

X. DIRECTOR GOALS-

XI. TRATEGIC PLANNING & GOAL SETTING-

XII. OLD BUSINESS-

XIII. NEW BUSINESS

XIV. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting – **February 18, 2025 in the 503 building @ 2:30 pm**
- b. Upcoming Agenda Items

New Business

- Approve School Calendar for Next Year
- Confirm Auditor Contract
- Review Assumptions and Preliminary Numbers for Upcoming Budget Year
- Fixed Assets Policy
- Nepotism Policy
- Public and Private Personnel Data

XV. MOTION TO ADJOURN by at PM , Seconded by . Board Vote- all in favor ‘ aye’ , motion carries