

**SWAN RIVER MONTESSORI CHARTER SCHOOL**  
**School Board Meeting**  
**Tuesday, December 17, 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 at 503 Kitchen at Swan River Montessori Charter School by JE @ 2:33 pm**

**II. ROLL CALL**

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

**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-**

**VI. FINANCIAL REPORT**

- a. November Financial Report –Motion to approve November financials made by NP Seconded by RF Board Vote- All “aye” Motion carries
  
- a. FY25 Enrollment Numbers as of 12.17.24
  - i. Charter School (K-6) = 166
  - ii. Children’s House (EC) = 13
  - iii. Pupil Unit Actual/Budget = 166/163
  
- b. Review of Bills-
- c. Donations- Thrivent – no donations to approve

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

- a. November Minutes
- b. Use & Rental of School Facilities Policy
- c. Caseload for Special Education Policy
- d. Bullying Prohibition Policy
- e. Mid-Year Student Enrollment Policy
- f. Extended Care for Staff Children Policy

**I. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS**

**II. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS -**

**III. DIRECTOR GOALS-**

**IV. STRATEGIC PLANNING & GOAL SETTING-**

**V. OLD BUSINESS-**

**VI. NEW BUSINESS**

- a. Bullying Prohibition Policy – Motion to approve the Bullying Prohibition Policy with the addition of cyber in the definition under section 3. RF moves, CB seconds, all favor say aye. Motion carries
- b. Review Tuition & Extended Care Rates for Next School Year. CB motions to raise tuition \$50 per month to a total of \$775 a month. RF seconds. Motion approves. CB moves keep \$5 in morning and \$15 in the afternoon with drop-in rate is \$20.00 seconded by RF. Motion carries.
- c. Form committee to look at policies – Annette will contact a lawyer to discuss reviewing policies. Committee will meet on January 21<sup>st</sup> in 503 kitchen from 1 to 2:30.

**VII. REVIEW OF NEXT MEETING AGENDA**

- a. Date, Time & Location of next Board Meeting – **Tuesday January 21, 2024 in the 503 building @ 2:30 pm**
- b. Upcoming Agenda Items

New Business

- a. Attendance Policy
- b. Equal Employment Policy

- c. Disability Non-Discrimination Policy
- d. Harassment and Violence Policy
- e. Student Disability Non-Discrimination Policy

**VIII. MOTION TO ADJOURN by CB at 3:43 PM, Seconded by ABS. Board Vote- all in favor 'aye', motion carries**