

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

**November 7, 2024 at 3:30 p.m.
Bldg. 503**

AGENDA

I CALL TO ORDER was made by Board Member KH at 3:35 p.m.

II ROLL CALL

II.a Board members present: KH, JE

II.b Board members absent: DC, MS

II.c Other attendees: RD

Did not have a Quorum so a new meeting time was set.

V. FINANCIAL REPORT

a. Review of Building Company finances as of

---Checking – 6,525.34

---Savings – 52,907.08

VI. Old Business

--- Heidi room – Wall needs to removed and rebuilt

VII. New Business

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AGENDA

---Next Board Meeting Feb 11 @ 3:30 503 Bldg. To review balance of projects and needs.

Replace stained ceiling tiles for new business next time

X. Motion to Adjourn – KE motion JE seconded. Approved adjourned at 3:53