

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

August 8, 2024 at 3:30 p.m.
Bldg. 503

AGENDA

I CALL TO ORDER was made by Board Member Matt Savage at 3:59 p.m.

II ROLL CALL

II.a Board members present: Matt, Jon, Kirsten

II.b Board members absent: Dan

II.c Other attendees: Annette

III APPROVAL OF MEETING AGENDA

KH approved JE seconds. Approved

IV REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

---Review of 4.11.24 Building Company meeting minutes JE motions MS seconds approved

V. FINANCIAL REPORT

a. Review of Building Company finances as of

---Checking –

---Savings –

VI. Old Business

---500 Building needs to be painted summer 2024. Rick has contacted Rainbow, Inc. and Swanson Youngdale, Inc. for quote. He will update when information is received. Building is being painted. We are waiting for quote for extra work on Steeple.

---Floor treatment in the 500 building – Floors have been treated and polised

VII. New Business

1. Election of board officers Rick

--- has turned in a resignation letter. Matt nominated Kirsten Host as interim board chair. Jon seconded. All voted to accept Kirsten as interim board chair.

--- Kirsten motioned Jonathan Evink as treasurer. Matt seconded. All voted to approve Jonathan Evink as treasurer.

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AGENDA

ance of **---Next Board Meeting September 12, 3:30_____ 503 Bldg. To review bal-
projects and needs.**

Replace stained ceiling tiles for new business next time

**X. Motion to Adjourn – John motion Kirsten seconded. Approved adjourned
at 4:14**