

**SWAN RIVER MONTESSORI CHARTER SCHOOL**  
**Special School Board Meeting**  
**Monday, April 7, 2025 at 3:15 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 Jana Evink @ 3:20 pm**

**II. ROLL CALL**

- a. Board Members Present: Jana Evink, Rick Freese, Nicole Perez, Amy Savage, Julie Halvorson, Amy Jensen
- b. Board Members Absent: Claire Belknap
- c. Other Attendees: Annette Vemuri
- d. Recording Minutes : Amy Jensen

**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 Freese, Seconded by Perez Board Vote- All “aye”, Motion carries

**V. DECLARATION OF CONFLICTS-** none

**VI. CLOSED SESSION PER MN STATUTE 13.D: SCHOOL DIRECTOR PERFORMANCE REVIEW**

Motion to close the meeting in accordance with MN. Stat.13D.05 Subd. 3. to review the performance of the school director, Annette Vemuri made by \_\_\_Jensen\_\_\_ at \_\_\_3:30\_\_ pm, 2nd by \_\_\_Perez\_\_\_. Board Vote- all aye, motion carries

**Closed Session Summary:**

Board shared growth and progress on director goals set forth in 2024. New goals include staying on top of school funding changes and implementing the Science of Reading. The board is pleased to offer a letter of employment to Annette Vemuri for the 2025-2026.

**VII. Motion made to open the meeting** made by\_\_Savage\_\_ at \_\_\_3:45\_\_ pm, 2nd by \_\_\_Halvorson\_\_\_\_\_, Board Vote- all aye

**VIII. MOTION TO ADJOURN by \_\_\_\_\_ Savage\_\_ at \_\_\_3:45\_\_\_ PM, Seconded by \_\_\_\_\_ Freese \_\_\_\_.**  
**Board Vote- all in favor ‘ aye’ , motion carries**