

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Tuesday, April 15, 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 in 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. March Financial Report –

Motion to approve March financials made by _____, Seconded by _____ Board Vote- All “aye”
Motion carries

a. FY25 Enrollment Numbers as of 4.11.25

- i. Charter School (K-6) = 167
- ii. Children’s House (EC) = 14
- iii. Pupil Unit Actual/Budget = 167/163

b. Review of Bills-

c. Donations- –

VII. CONSENT AGENDA - Motion to approve consent agenda made by Perez, Seconded by Halvorson. Board Vote- all aye, motion carries

- a. March Minutes
- b. Special Board meeting minutes 4.7.25
- c. Extended Care Enrollment for Children of SRMCS Staff Members
- d. Conflict of Interest Policy
- e. Use of Potassium Iodide (KI) in the Event of a Nuclear Accident Policy
- f. Crisis Management Policy

VIII. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOAL

IX. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS –

X. DIRECTOR GOALS-

XI. STRATEGIC PLANNING & GOAL SETTING-

XII. OLD BUSINESS-

- a. Compensation for substitute Teachers & Support Staff Policy-

XIII. NEW BUSINESS

- a. Osprey Wilds – presentation for renewal
- b. List of Professional Development for Staff
- c.

XIV. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting – **May 20, 2025 in the 503 building @ 2:30 pm**
- b. Upcoming Agenda Items

New Business

Fy 26 Budget

Confirm Enrollment Projections

School Board Elections Update

Board Workshop

XV. MOTION TO ADJOURN by Savage at 4:07 PM, Seconded by Freese. Board Vote- all in favor ‘ aye’ , motion carries