

SWAN RIVER MONTESSORI CHARTER SCHOOL

School Board Meeting

Monday, June 16, 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-

V. DECLARATION OF CONFLICTS- none

VI. Swearing in of newly appointed board members

VII. FINANCIAL REPORT

May Financial Report –

Motion to approve May financials made by , Seconded by . Board Vote-

- a. FY25 Enrollment Numbers as of 6.16.25
 - 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-

VIII. CONSENT AGENDA - Motion to approve consent agenda made by, Seconded by. Board Vote-

a.____May Minutes

IX. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOAL-
a. EE Report for FY25

X. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS –

XI. DIRECTOR GOALS-

XII. STRATEGIC PLANNING & GOAL SETTING-

XIII. OLD BUSINESS

a. Crisis Management Policy

XIV. NEW BUSINESS

- a. Letter of Employment for School Director
- b. Set board committees and lead members
- c. Set Dates/Times for Upcoming Fiscal Year Board Meetings
- d. Review Lunch Prices
- e. Reading Well By 3rd Grade Plan
- f. Building Board Appointments
- g. List of Professional Development for Staff

XV. REVIEW OF NEXT MEETING AGENDA

a. Date, Time & Location of next Board Meeting – To be determined at meeting

Upcoming Agenda Items- FY26

Old Business

New Business

Annual Designations: Depository, Electronic Funds Transfer, and Communication

Pledge of Allegiance Policy

eLearning Policy & Plan

Wellness Policy

Meal Charge Policy

OW Contract/Contracted Goals Review

Employee and/or Parent Handbook Review

Establish Board Committees

Annual Board Training Update

List of Professional Development for Staff

Board Resolution for IOWA - Sign

Wellness Committee Mtg.

World's Best Workforce Plan & Committee Mtg.

XVI. MOTION TO ADJOURN by at PM, Seconded by . Board Vote- all in favor ‘aye’, motion carries