

# **SWAN RIVER MONTESSORI CHARTER SCHOOL**

## **School Board Meeting**

**Tuesday, June 19, 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 @**

#### **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-**

#### **VI. FINANCIAL REPORT**

June Financial Report - end of Fiscal Year 2025 (FY25)

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

July Financial Report- beginning of Fiscal Year 2026 (FY26)

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

FY25 Enrollment Numbers as of 8.18.25

- i. Charter School (K-6) = 161
- ii. Children's House (EC) = 14
- iii. Pupil Unit Actual/Budget = 161/165
- iv. Enrollment Coordinator Update- offers are pending to fill a second grade spot and 3 in kindergarten. Amy Jensne will continue to work to fill spots. There continues to be a waiting list from which to draw.

- b. Review of Bills-
- c. Donations-

**VII. CONSENT AGENDA -** Motion to approve consent agenda made by, Seconded by. Board Vote-  
a. June Minutes

**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**

**XIII. NEW BUSINESS**

- a. Establish Board roles (chair, secretary, treasurer)
- b. Annual Designations:
  - i. Depository
  - ii. Electronic Funds Transfer
  - iii. Communication
- c. Board Resolution for IOWA - Sign
- d. Set Wellness Committee Mtg.
- e. Set World's Best Workforce Plan Committee Mtg.
- New Policies**
- f. Electronic Funds Transfers Policy
- g. Selection & Review of Library & Instruction Materials Policy
- h. Staff Evaluation & Professional Development Policy
- i. Student Cell Phone Policy
- j. Student Surveys Policy
- k. Title IX Sex Non-Discrimination Policy, Grievance Procedure and Process
- l. Purchasing, Procurements & Contracting Policy
- Old Policies**
- m. eLearning Policy & Plan

**XIV. REVIEW OF NEXT MEETING AGENDA**

- a. Date, Time & Location of next Board Meeting: Tuesday, September 16, 2025 at 2:30 PM

Upcoming Agenda Items- FY26

Old Business

Crisis Management Policy

New Business

Approve Insurance Coverage

Equal Educational Opportunity Policy

Purchasing Policy

- Compensation for Substitutes Policy
- Internet Acceptable Use & Safety Policy
- Application & Enrollment Procedures Policy
- Background Checks Policy
- Intellectual Property Policy
- Meal Charge and Serving Procedures Policy
- Pledge of Allegiance Policy
- Parent/Student Handbook review
- Progress on Director Goals
- List of Professional Development for Staff
- Board Member Statements of Assurance

**XV. MOTION TO ADJOURN by at PM, Seconded by. Board Vote-**