

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

**March 6, 2024 at 3:30 p.m.
Bldg. 503**

AGENDA

I CALL TO ORDER was made by Board Member _____ at 3:37 p.m.

II ROLL CALL

II.a Board members present: Matt and Jonathon

II.b Board members absent: Dan

II.c Other attendees:

V. FINANCIAL REPORT

a. Review of Building Company finances as of

---Checking – 52972.96

---Savings – 3,275.83

VI. Old Business

--- Heidi room – Scheduled for Spring break. Rogers electric or Erickson electric, Labrun and Randy's electric if Belknap is not. Make sure that they are finishing the job.

--- Loan update --- City approved Swan River.

VII. New Business

Kirsten has resigned from the Building Company effective Jan. 2025. Board accepted resignation.

JE motioned to accept Robert Dowd as a member. MS seconded Motion approved

MS motions that Robert Dowd is the new Board Chair. JE seconded. Motion carries

Annette will send out a call for nominations for board members. Call for 4 applications.

Rob will work on a list for contractors.

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AGENDA

---_To review balance of projects and needs.

See if we can get a bid to clean up along with mowing

Next meeting Thursday May 22 at 3:30

X. Motion to Adjourn – ___JE___ motion ___MS___ seconded. Approved
adjourned at __4:35___