

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

**May 20, 2025 at 4:30 p.m.
Bldg. 503**

AGENDA

- I CALL TO ORDER** was made by _Rob_____ at _4:38__ p.m.
- II ROLL CALL**
 - II.a Board members present: Rob Dowd, Jon Evink, Matt Savage
 - II.b Board members absent:
 - II.c Other attendees: Josh
- III Approve Agenda – Matt motions to approve, JE seconds motion approved**
- IV Approve Minutes – Je motions to approve, MS seconds – minutes approved**
- V. FINANCIAL REPORT**
 - a. Review of Building Company finances as of
 - Checking – 23,451.49
 - Savings – 39,427.84

VI. Old Business

VII. New Business

- 1) DBS contract for Ms. Hedi's room - sent an invoice. We owe \$7,000 remaining was \$3,000. Does not balance out the contract. School voted for \$12,000. They need to fix the outlet before we submit payment.
- 2) Fire alarm error code – reset building – We will have to clean if it keeps going off
- 3) Closing of the new mortgage & mortgage aid – Mortgage was approved April 28, 2025
- 4) Lawn Care – J & D Outdoor approved.
- 5) Breaker issue in Ms. Amy J's room – JDR electric – Thought it was an overuse issue
- 6) Tile Job in Ms. Hedi's room. – We will do this summer
- 7) Seal sidewalk by playground – Seal between the gap between the sidewalk and the school. Building Company will do this themselves. Valcom caulk. Polybond for repair. Matt will give Rob some ideas on what could work to seal this gap. Get some bids
- 8) Sink – Get a bid for the sink

Rob has a \$3,000 limit as a chair.

Matt I nominate Josh Johnson to join, JE – motion passes.

Matt is resigning from the Building Board.

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AGENDA

Next meeting __July 17th @ 4:30_____ at _____

Mortgage payments

**X. Motion to Adjourn – __EV____ motion __JJ____ seconded. Approved
adjourned at __5:35_____**