

SWAN RIVER MONTESSORI CHARTER SCHOOL

School Board Meeting

Board Packet

Tuesday, February 17, 2026 at 2:15 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. PREVIOUS MEETING MINUTES- Motion to approve 1.20.26 Board Meeting Minutes made by ____, Seconded by _____. Board Vote- all aye, motion carries

VI. DECLARATION OF CONFLICTS-

VII. FINANCIAL REPORT

At finance meeting the board discussed the following:

FINANCIAL REPORT

- a. Income Statement
 - 58% Percent of the fiscal year completed
 - 57% YTD revenue as a percent of budget based on the working budget.
 - 54% YTD expenses as a percent of budget based on the working budget.
 - \$893,722 Projected year end fund balance
 - 34% Projected ending fund balance as a % of expense budget

Bridget has no major concerns. We are financially doing well. 34% projected fund balance is really good!

- i. Pay and Salary

Pay Scale and Benefits- board discussed changes to the payscale and will bring to the February board meeting

FY26 Enrollment Numbers as of 2.17.26

- i. Charter School (K-6) = 171
- ii. Children's House (EC) = 10
- iii. Pupil Unit Actual/Budget = 171/165

Motion to approve December financials made by __, Seconded by ____. Board Vote- all aye, motion carried

VIII. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS-

- Oct- new EE goals
- Nov- EE check in
- Feb- EE check in
- May/June - EE goals scores

IX. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS –

- Oct - MCA scores
- Nov- fall fastbridge
- Jan- NAEP test 4th grade only, mandated by MN Department of Education
- Feb-winter fastbridge
- May/June- spring fastbridge

X. BOARD TRAINING

OW – Sounding Board - *Board Meeting Minutes: Clear, Useful, and Transparent*

XI. DIRECTOR GOALS

- a. Set date for Director Goals and Evaluation Committee- Wednesday, February 25, 2026 @2:15 pm in the 503 Building.

XII. STRATEGIC PLANNING & GOAL SETTING

XIII. OLD BUSINESS-

- i. 506 STUDENT DISCIPLINE-
- ii. 509 ADMISSION AND ENROLLMENT
- iii. 514 BULLYING PROHIBITION POLICY- tabled to February, waiting for guidance from MSBA
- iv. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS- tabled to February
- v. 520 STUDENT SURVEYS- tabled to February
- vi. 521 STUDENT DISABILITY NONDISCRIMINATION- tabled to February
- vii. 522 TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS- tabled to February

XIV. CONSENT AGENDA - Motion to approve consent agenda consisting of the following revised policies with grammar and spelling revisions made by __CB __, Seconded by __RF. Board Vote- Board Vote- all aye, motion carried

XV. NEW BUSINESS

a. Review next batch of 10 policies

- i. **524 INTERNET, TECHNOLOGY, AND CELL PHONE ACCEPTABLE USE AND SAFETY POLICY**
- ii. **524.5 PERSONAL ELECTRONIC COMMUNICATION DEVICES**
- iii. **526 HAZING PROHIBITION**
- iv. **531 THE PLEDGE OF ALLEGIANCE**
- v. **532 USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS**
- vi. **533 WELLNESS**
- vii. **534 SCHOOL MEALS POLICY**
- viii. **606.5 LIBRARY MATERIALS**
- ix. **609 RELIGION AND RELIGIOUS AND CULTURAL OBSERVANCES**
- x. **612.1 DEVELOPMENT OF PARENT AND FAMILY ENGAGEMENT POLICIES FOR TITLE I PROGRAMS**

XVI. REVIEW OF NEXT MEETING AGENDA

a. Date, Time & Location of next Finance Committee Meeting: Tuesday, March 10, 2026 at 2:15 PM

b. Date, Time & Location of next Board Meeting: Tuesday, March 17, 2026 at 2:15 PM

Upcoming Agenda Items- FY26

Old Business

New Business -

Next batch of 10 policies- approve/review

XVII. MOTION TO ADJOURN at _____ PM by __, Seconded by __. Board Vote- all aye, motion carried