SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting

Meeting Agenda

Monday August 24 , 2026 at 8:00 a.m.

The school board will hold this meeting in person at Swan River Montessori Charter School at 503 Maple St. building.

Meeting Minutes

I. **CALL TO ORDER in 503 Kitchen at Swan River Montessori Charter School by _____ @____AM**

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**
   a. **Motion to approve meeting agenda made by ___, Seconded by __. Board Vote-**

V. **PREVIOUS MEETING MINUTES-**
   a. Motion to approve 6.15.26 Board Meeting Minutes made by __, Seconded by __. Board Vote-

VI. **DECLARATION OF CONFLICTS-**

VII. **FINANCIAL REPORT- NOTES FROM COMMITTEE MEETING**
   a. **FINANCIAL REPORT**
   b. **REVIEW OF BILLS**
   a. DONATIONS-
      i. Thrivent Choice donation of $631

Motion to approve JUNE financials, expenditures and disbursements made by__, Seconded by __. Board Vote-

VIII. ENVIRONMENTAL EDUCATION REPORT AS RELATED TO CONTRACTED GOALS-

a.

IX. ACADEMIC PERFORMANCE REPORT AS RELATED TO CONTRACTED GOALS –

a.

X. BOARD TRAINING-

a. Board Self Assessment update

XI. DIRECTOR GOALS

XII. STRATEGIC PLANNING & GOAL SETTING

XIII. OLD BUSINESS

a.

XIV. NEW BUSINESS

a. Establish Board roles
    i. **Motion to approve ___ as board chair, ____ as Secretary and _____as Treasurer made by __ Seconded by ___. Board Vote-**

Chair-
Secretary-
Treasurer-

b. Annual Designations:
    i. Depository-
    ii. Electronic Funds Transfer-
    iii. Communication

Motion to approve the above made by ___, Seconded by ___. Board Vote-

c. Board Resolution for IOWA -
    i. **Motion to appoint Annette Vemuri as the IOWA made by __, Seconded by __. Board vote-**
d. Set Wellness Committee Mtg.- The committee will consist of:______. Will meet on:
e. Set World's Best Workforce Plan Committee Mtg.- The committee will consist of:______. Will meet on:
f. New teacher contract
    i. **Motion to approve new teacher contract made by __, Seconded by __. Board vote-**
g. Employee Handbook
    i. **Motion to approve employee handbook made by __, Seconded by __. Board vote-**
h. Student Handbook
i. Policy Update
j.

XV. REVIEW OF NEXT MEETING AGENDA

a. Date, Time & Location of next Finance Committee Meeting:
b. Date, Time & Location of next Board Meeting:

Upcoming Agenda Items-

<u>Old Business</u>

<u>New Business</u>

XVI. MOTION TO ADJOURN at __ A.M. by _, Seconded by__. Board Vote-