

SWAN RIVER MONTESSORI CHARTER SCHOOL BUILDING COMPANY

June 23, 2026 at 4:30 p.m.

Bldg. 503

Minutes

CALL TO ORDER was made by __RD____ at __4:55__ p.m.

1.

II. ROLL CALL

- . Board members present: Rob Dowd, Dustin Wiebold
- a. Board members absent:
Other attendees: Annette Vemuri

III. **Approve Agenda** – __DW__ moved to approve, __RD__ seconded. All in favor. approved

III. **Approve Minutes** – __DW__ to approve, __RD__ seconded. All in favor. approved

V. FINANCIAL REPORT

- a. **Review of Building Company finances as of**
 - Checking – \$29,506.86
 - Savings – \$10,299.20

VI. Old Business

- b. Look at boiler and roof this summer. Kirsten look at old records
- c. Approve payment to Esterbrooks \$4,105.00 - JE motion to approve to pay after Rob looks into it and approves. We sent an email because we believe that we already paid for this.
- d. Bathroom sink in between children's house is leaking.
- e. Any projects for the summer - Rob will send something for the staff.
- f. Fix things in nature playground - tightened
- g. Check on screen for on extended care - ordered
- h. Doors for chapel door - weather strip and maybe change out. Annette connect with Rick. look at putting in glass.
- i.

VII. New Business

- a. Josh Johnson is moving out of town and daughter is no longer at Swan River. He has resigned from the board.
- b. Depreciation is about 150,000 per year
- c. Way to generate revenue. Card show or bowling.

VIII BOARD CORRESPONDENCE AND COMMUNICATIONS

IX REVIEW OF NEXT MEETING AENDA

Next meeting __503 building_____ at __August 25th, 4:30 pm

X. Motion to Adjourn – __DW_____ motion ____RD_____ seconded.
Approved adjourned at __5:40 pm_____