

SWAN RIVER MONTESSORI CHARTER SCHOOL

School Board Meeting

Meeting Agenda

Monday September 21, 2026 at 2:00 PM

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

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

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

V. PREVIOUS MEETING MINUTES-

- a. Motion to approve 8.24.26 Board Meeting Minutes made by ___, Seconded by ___. Board Vote-

VI. DECLARATION OF CONFLICTS-

VII. FINANCIAL REPORT- NOTES FROM COMMITTEE MEETING

- a. FINANCIAL REPORT- August FY27

- b. REVIEW OF BILLS

- a. DONATIONS-

- i.

Motion to approve August FY27 financials, expenditures, disbursements, and donations 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. Fall Fastbridge testing update

X. BOARD TRAINING-

a. Board Self assessment from Osprey Wilds

XI. DIRECTOR GOALS

a. Director SMART Goals for FY27

XII. STRATEGIC PLANNING & GOAL SETTING

XIII. OLD BUSINESS

a. Parent & Student Handbook

XIV. NEW BUSINESS

- a. CERP (Cardiac Emergency Response Plan)
- b. Wellness Committee Meeting Update

XV. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Finance Committee Meeting: October 1, 2026 at 2:00 PM, , 503 Building
- b. Date, Time & Location of next Board Meeting: October 19, 2026 at 2:45 PM, 503 Building

Upcoming Agenda Items-

Old Business

New Business

XVI. MOTION TO ADJOURN at _10:37_ A.M. by CB_, Seconded by_NP_. Board Vote- all aye, motion carried