

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Finance & Director Evaluation Committee Meeting
Monday, April 13, 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.

Committee Meeting Minutes

I. ROLL CALL

- a. Board Members Present: Jana Evink, Claire Belknap, Rick Freese, Julie Halvorson, Nicole Perez, Amy Jensen
- b. Board Members Absent: Amy Savage
- c. Other Attendees: School Director Annette Vemuri
- d. Recording Minutes: Amy Jensen

II. FINANCIAL REPORT

March FY26

Bridget Peterson from EdFin was unable to join the committee meeting. The board had questions that they will send to Bridget to be answered at a later time.

Jana-question from information about our finances from the OW financial evaluation: is there something driving our debt to asset ratio that we need to pay attention to? Will send to Bridget

Local Aid and Donation- negative \$1188 under miscellaneous- ask Bridget

III. Review of Bills-

- a. Jana asked about Innovative Office Solutions- copy paper, toner, laminate vs. Victory Building Services- facility supplies and janitorial supplies. Annette explained what supplies we get from those companies. No other concern
- b. Late fee for Adam's Pest Control- one off or becoming a problem again? One off according to Annette
- c. Multiple Federal and State tax payments within days of each other- will need to ask Bridget

IV. Donations- none at this time

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Board Bylaws- Osprey Wilds said need to be updated for contract renewal.
 - i. Revise to say board member terms begins on July 1st.
 - ii. Annual meeting will be May board meeting
 - iii. Committee suggests remove Chief Financial officer as a an ex-official member of board and other CFO mentions in the bylaws as we do not have a CFO
 - iv. Need to establish board term limits- committee suggests 3 year term with a limit of 20 terms
 - v. Revise presence at meeting section about remote participation to reflect new statue

- vi. Teacher Majority- committee suggested wording of board make up to say that a majority of the board shall be licensed teachers employed by the school and the majority of those teachers shall be Montessori certified.
 - vii. Regular Meetings- board suggests changing to regular monthly meetings August through June
- b. New Contract Exhibit G Academic Goals- FastBridge goals will look at total/percentage of students in High Risk moving to Some Risk or Some Risk moving to Low Risk. Students in Low Risk or College Pathway that don't move downward will not be included in the data

VII. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Board Meeting:

Old Business

New Business