

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
June 16, 2011
Swan River Montessori Charter School
6:00 p.m.
MINUTES

- I. CALL TO ORDER** was made by Chairperson Stacie Woods at 6:07 p.m.
- II. ROLL CALL**
 - a. Board members present:** Curtis, Krueger, Woods, McGorry, Schroeder, Kyvig, Zetah
 - b. Board members absent:** May
 - c. Other attendees:** Director Morrow, Nicole Perez, Nancy Erb
- III. REVIEW OF SRMCS VISION AND MISSION STATEMENTS**
- IV. APPROVAL OF MEETING AGENDA** – Motion to approve the meeting agenda made by Schroeder, 2nd by McGorry. Motion carried unanimously.
- V. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES 5/19/11** – Motion to approve previous meeting minutes made by Krueger, 2nd by McGorry. Motion carried unanimously.
- VI. COMMUNITY COMMENTS REGARDING ITEMS NOT ON THE AGENDA** – Director Morrow announced that two SRMCS lead teachers, Ms. Allie Brandon and Ms. JoAnn Schultzenberg, have been accepted to present at the National American Montessori Society Conference in 2012.
- VII. Financial Report – Ms. Zetah**
 - a. May Financial Statements** – No questions/concerns. Good standing order.
 - b. Enrollment Numbers – Ms. Morrow** – The school year ended with full enrollment at 145.
 - c. Review of bills** – No questions/concerns. Good standing order.
- VIII. NEW BUSINESS**
 - a. Director Evaluation** – Evaluations have been sent to board members and are due to be completed in July. Formal review will take place at the August meeting.
 - b. Director’s Development FY11** – Director completed 33.5 CEUs in 2010-2011. Motion to approve the completed CEUs made by Kyvig, 2nd by McGorry. Motion carried unanimously.
 - c. Election of New Officers** – Tabled to August meeting.
 - d. Designated Signer** – Nicole Perez (newly elected) will replace Elizabeth Kyvig as the designated signer. Motion to accept Perez as the designated signer made by Krueger, 2nd by McGorry. Motion carried unanimously.
 - e. Insurance** – Motion to accept EMC Insurance bid made by McGorry, 2nd by Kyvig. Motion carried unanimously.

IX. Old Business

- a. Lease-aid update** – Director Morrow obtained all required signatures, which will be sent to the MDE immediately.
- b. Student survey** – Tabled to August meeting.
- c. Bids Update** – Three bids were taken for lawn care/snow removal. One bid was accepted.
- d. 2011 Budget** – Motion to accept the 2011 budget made by Krueger, 2nd by Schroeder. Motion carried unanimously. Motion to supplement the loss in Fund 02 Food Service with General Fund 01 money made by McGorry, 2nd by Schroeder. Motion carried unanimously.
- e. Authorizer Contract renewal** – Motion by McGorry, seconded by Krueger, to approve the authorizer with the Audubon Center of the North Woods: further, to empower the SRMCS Director to sign the contract on behalf of the SRMCS Board of Directors.
- f. Installation of new members-term beginning July 1, 2011** – Oaths of office were taken by Perez and Erb. SRMCS thanks Kyvig and Schroeder for their years of service.
- g. Building Board** – Twardy's term ends in August. Motion to appoint Jack Zimney as the new Building Board member made by Kyvig, 2nd by Schroeder. Motion carried unanimously. McGorry abstained.

X. BOARD CORRESPONDENCE AND COMMUNICATIONS - None

XI. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time and Location of next Board Meeting** – Thursday, August 18, 2011 at 6:00 p.m. at SRMCS
- b. Discussion of Agenda Items** – Election of new officers, Director's evaluation, student survey
- c. MOTION TO ADJOURN by Chairperson Woods at 6:56 p.m.**