

# Lowcountry Montessori School

## **Finance Committee Meeting**

#### Date and Time

Thursday January 21, 2021 at 10:00 AM EST

### Location

Zoom

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

#### Agenda

Purpose Presenter T

Time

10:01 AM

- I. Opening Items10:00 AMA. Record Attendance1 m
  - **B.** Call the Meeting to Order

#### II. Finance

A. December Financials	Discuss	Taylor Lloyd	15 m
B. PPP Loan - Forgiveness Update	Discuss	Amy Horn	5 m
C. Procurement Policy	Discuss	Amy Horn	5 m
D. Budget Amendment	Discuss	Amy Horn	10 m
E. Construction Budget	Discuss	Sara Lemstrom	10 m
F. Auditor Selection	Discuss	Amy Horn	5 m
G. HVAC Purchases	Discuss	Amy Horn	5 m

#### III. Other Business

#### IV. Closing Items

A. Adjourn Meeting