



Lowcountry Montessori School

Monthly Board meeting

Date and Time

Thursday October 28, 2021 at 5:30 PM EDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Lari Young	1 m
B. Call the Meeting to Order		Gregory Alexander	1 m
C. Reading of the Mission Statement		Gregory Alexander	1 m
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			5:35 PM
A. Approve minutes from 09/23/21 regular board meeting.	Approve Minutes	Gregory Alexander	3 m
III. Public Comment			5:38 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWx/home			

	Purpose	Presenter	Time
IV. Director's Report			5:48 PM
A. September Update	FYI	Amy Horn	10 m
V. Committee Reports			5:58 PM
A. Governance	Vote	Tom Vande Burgt	10 m
A. Board training opportunity .			
B. Facilities	Vote	Martha Watkins	15 m
A. Facilities update			
B. Quotes on Double Door			
C. Academic Excellence	FYI	Amy Horn	5 m
D. Fundraising	FYI	Jeannine Dameworth	5 m
E. Finance Report	FYI	Amy Horn	5 m
VI. Unfinished Business			
Update to a parent from last month inquiry -			
VII. New Business			6:38 PM
A. School Spending	Vote	Gregory Alexander	15 m
A .Discussion and vote on what's an appropriate limit for spending.			
B. Vote on buying a recording device for minutes.			
B. School Website	Discuss	Amanda Thompson	10 m
Discussion of the school website			
C. Discussion Of Questionnaire	Discuss	Amy Horn	10 m
Discussion of the survey that was sent out to the parents regarding face mask.			
D. Discussion on Three and Four year old program	Vote	Amy Horn	10 m
Discussion and vote on if we will continue to do a free three and four year old program.			
VIII. Executive Session			7:23 PM
A. Executive Session	Discuss		10 m

Purpose Presenter Time

This session held in accordance with SC Code of Law, Title 30, Chapter 4, meaning it pertains to one or more of the following types of discussions:

- Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

IX. Other Business 7:33 PM

A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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X. Closing Items 7:38 PM

A. Adjourn Meeting	Vote	Gregory Alexander	1 m
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