



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Date and Time

Thursday February 24, 2022 at 5:30 PM EST

Location

Low Country Montessori School

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	
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	

	Purpose	Presenter	Time
II. Consent Agenda			5:33 PM
A. Approve minutes from 1/27/2022 regular board meeting.	Approve Minutes	Gregory Alexander	1 m
III. Public Comment			5:34 PM
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home	FYI		10 m
IV. Director's Report			5:44 PM
A. February Update	FYI	Amy Horn	10 m
V. Committee Reports			5:54 PM
A. Finance Report Finance update	Discuss	Taylor Lloyd	15 m
B. Governance	FYI	Gregory Alexander	1 m
C. Facilities	FYI	Tom Vande Burgt	5 m
D. Academic Excellence	FYI	Amy Horn	5 m
E. Fundraising	FYI	Jeannine Dameworth	5 m
VI. New Business			6:25 PM
A. Survey To Staff Discussion on sending Survey to staff	Discuss	Gregory Alexander	10 m
B. Discussion of Middle School Program 1. Update on Middle School Program.	Vote	Jeannine Dameworth	15 m
C. Vote on non participating Board members.	Vote	Gregory Alexander	5 m

	Purpose	Presenter	Time
Vote on non voting members.			
D. Discussion of Graduation Fees for next year.	Vote	Gregory Alexander	5 m
Vote to eliminate graduation fees for next school term.			
E. Vote on Air Handlers	Vote	Gregory Alexander	5 m
Discuss and vote on air handlers.			
F. Vote on USDA loan	Vote	Amy Horn	5 m
Vote on not wrapping the architectural fees into USDA loan.			
G. Discussion of Fees permissible	Discuss	Gregory Alexander	10 m
Discussion of do the administration need permission for purchases that is grant items. (over 5,000.00)			

VII. Executive Session

7:20 PM

A. Executive Session Discuss 30 m

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.

VIII. Other Business

7:50 PM

A. Vote on matters from Executive Session, if required Vote Gregory Alexander 5 m

	Purpose	Presenter	Time
IX. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Gregory Alexander	