



# Lowcountry Montessori School

## Monthly Board meeting

### School Board Meeting

Published on April 27, 2022 at 10:05 AM EDT

---

#### Date and Time

Thursday April 28, 2022 at 5:30 PM EDT

#### 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Lari Young	1 m
<b>B.</b> Call the Meeting to Order		Gregory Alexander	1 m
<b>C.</b> Reading of the Mission Statement		Gregory Alexander	
<b>D.</b> Approval of Agenda	Vote	Gregory Alexander	1 m
<b>E.</b> Statement of Compliance with FOIA		Gregory Alexander	

	Purpose	Presenter	Time
<b>II. Consent Agenda</b>			<b>5:33 PM</b>
A. Approve minutes from 3/24/2022 regular board meeting.	Approve Minutes	Gregory Alexander	1 m
<b>III. Public Comment</b>			<b>5:34 PM</b>
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: <a href="https://app2.boardontrack.com/public/6m1IWX/home">https://app2.boardontrack.com/public/6m1IWX/home</a>	FYI		10 m
<b>IV. Director's Report</b>			<b>5:44 PM</b>
A. April Update	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>5:54 PM</b>
A. Finance Report Finance update	Discuss	Taylor Lloyd	15 m
B. Governance	FYI	Gregory Alexander	1 m
C. Facilities	FYI	Martha Watkins	5 m
D. Academic Excellence	FYI	Amy Horn	5 m
E. Fundraising	FYI	Jeannine Dameworth	5 m
<b>VI. New Business</b>			<b>6:25 PM</b>
A. Teacher Appreciation  Discussion on teacher Appreciation	Discuss	Jennifer Poole	10 m
B. Discussion and vote on Bidding Process  Bidding process and Vote on building the new facility	Vote	Amy Horn	15 m
<b>VII. Executive Session</b>			<b>6:50 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Executive Session</b>	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** **7:20 PM**

<b>A. Vote on matters from Executive Session, if required</b>	Vote	Gregory Alexander	5 m
---	------	----------------------	-----

**IX. Closing Items** **7:25 PM**

<b>A. Adjourn Meeting</b>	Vote	Gregory Alexander	
---------------------------	------	----------------------	--