



# Lowcountry Montessori School

## Monthly Board meeting

### School Board Meeting

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#### Date and Time

Thursday May 26, 2022 at 5:30 PM EDT

#### Location

Low Country Montessori School

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

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#### 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
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<b>C.</b> Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			

	Purpose	Presenter	Time
3 Invocation			
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	
<b>II. Consent Agenda</b>			<b>5:38 PM</b>
A. Approve minutes from 4/28/2022 regular board meeting. 04-28-22 approval of minutes	Approve Minutes	Gregory Alexander	1 m
<b>III. Public Comment</b>			<b>5:39 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>5:49 PM</b>
A. April Update	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>5:59 PM</b>
A. Finance Report Finance update  Discuss and vote on keeping Prestige as our accountant	Vote	Taylor Lloyd	20 m
B. Governance  Discussion of Election of Board members Discussion of Board vice Chair.	Vote	Gregory Alexander	10 m
C. Facilities	Vote	Martha Watkins	15 m
D. Academic Excellence	FYI	Amy Horn	5 m
E. Fundraising	FYI	Jeannine Dameworth	5 m
<b>VI. New Business</b>			

	Purpose	Presenter	Time
<b>VII. Executive Session</b>			<b>6:54 PM</b>
<b>A. Executive Session</b>	Discuss		30 m
<p>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:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>			
<b>VIII. Other Business</b>			<b>7:24 PM</b>
<b>A. Vote on matters from Executive Session, if required</b>	Vote	Gregory Alexander	5 m
<b>IX. Closing Items</b>			<b>7:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Gregory Alexander	