



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Published on June 22, 2022 at 2:48 PM EDT

Date and Time

Thursday June 23, 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
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
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C. 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	
II. Consent Agenda			5:38 PM
A. Approve minutes from 5/26/2022 regular board meeting. 5-26-22 approval of minutes	Approve Minutes	Gregory Alexander	1 m
III. Public Comment			5:39 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			5:49 PM
A. May Update	FYI	Sarah Fox	10 m
V. Committee Reports			5:59 PM
A. Finance Report	Vote	Taylor Lloyd	20 m
Finance update			
Discuss and vote on keeping Prestige as our accountant			
B. Governance	Vote	Gregory Alexander	10 m
Discussion of Election of Board members Discussion of Board vice Chair.			
C. Facilities	Vote	Martha Watkins	15 m
VI. New Business			6:44 PM

	Purpose	Presenter	Time
A. Approve 2023 Budget	Vote	Gregory Alexander	5 m
Approve 2023 Budget			

VII. Executive Session 6:49 PM

A. Executive Session	Discuss		30 m
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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 7:19 PM

A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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IX. Closing Items 7:24 PM

A. Adjourn Meeting	Vote	Gregory Alexander	
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