



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Published on July 26, 2022 at 10:53 AM EDT

Date and Time

Thursday July 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
I. Opening Items			5:30 PM
Opening Items			
A. Determination of Quorum		Amanda Thompson	1 m
B. Call the Meeting to Order		Amanda Thompson	1 m
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C. Reading of the Mission Statement		Amanda Thompson	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			

	Purpose	Presenter	Time
3 Invocation/moment of silence			
D. Approval of Agenda	Vote	Amanda Thompson	1 m
E. Statement of Compliance with FOIA		Amanda Thompson	1 m
II. Consent Agenda			5:39 PM
A. Approve minutes from 6/23/2022 Regular board meeting. 6-23-22 approval of minutes	Approve Minutes	Amanda Thompson	1 m
III. Public Comment			5:40 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			5:50 PM
A. June Update	FYI	Amy Horn	10 m
V. Committee Reports			6:00 PM
A. Finance Report	Vote	Prestige Accountant	20 m
Finance update			
B. Governance	Vote	Amanda Thompson	20 m
Discussion of Election of Board members Discussion and vote of Treasure. Discussion and vote on Secretary.			
C. Facilities	Vote	Martha Watkins	10 m
Update on facilities			

	Purpose	Presenter	Time
VI. New Business			6:50 PM
A. Employee Raise	Vote	Amy Horn	5 m
Discuss and Vote on Employee pay raise			
B. Vote on use of Esser funds	Vote	Amy Horn	5 m
Vote on use of Esser funds for a 15 seater bus			
VII. Executive Session			7:00 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:			
<ul style="list-style-type: none"> • 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			7:30 PM
A. Vote on matters from Executive Session, if required	Vote	Amanda Thompson	5 m
IX. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Amanda Thompson	