



# Lowcountry Montessori School

## Monthly Board meeting

### School Board Meeting

Published on August 23, 2022 at 4:46 PM EDT  
Amended on August 23, 2022 at 5:28 PM EDT

---

#### Date and Time

Thursday August 25, 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			
A. Determination of Quorum		Amanda Thompson	1 m
B. Call the Meeting to Order		Amanda Thompson	1 m
1			
C. Reading of the Mission Statement		Amanda Thompson	5 m
1 Read Mission Statement			

	Purpose	Presenter	Time
2 Pledge of Allegiance			
3 Invocation/moment of silence			
<b>D. Approval of Agenda</b>	Vote	Amanda Thompson	1 m
<b>E. Statement of Compliance with FOIA</b>		Amanda Thompson	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
<b>A. Approve minutes from 7/28/2022 Regular board meeting. 7/28-22 approval of minutes</b>	Approve Minutes	Amanda Thompson	1 m
<b>III. Public Comment</b>			<b>5:40 PM</b>
<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></b>	FYI		10 m
<b>IV. Director's Report</b>			<b>5:50 PM</b>
<b>A. July Update</b>	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>6:00 PM</b>
<b>A. Finance Report</b>	Discuss	Prestige Accountant	20 m
Finance update			
<b>B. Governance</b>	Discuss	Amanda Thompson	10 m
1. We need to make sure every one attend the online training for the new board members.			
2. Upcoming training if anyone interested in going to the conference in Columbia, see Amy for sign up.			
3. Good meeting with the staff for the luncheon.			
<b>C. Facilities</b>	Discuss	Martha Watkins	10 m

	Purpose	Presenter	Time
Update on facilities			
<b>VI. New Business</b>			<b>6:40 PM</b>
<b>A. Building and USDA</b>	Vote	Amy Horn	5 m
Discuss and Vote on where do we go on from here with the new building.			
<b>B. New Board member</b>	Vote	Lari Young	10 m
1. We need to add a Liaison a non board member a school staff.			
2. Discussion and vote on Expensify.			
<b>VII. Executive Session</b>			<b>6:55 PM</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:			
<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>7:25 PM</b>
<b>A. Vote on matters from Executive Session, if required</b>	Vote	Amanda Thompson	5 m
<b>IX. Closing Items</b>			<b>7:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Amanda Thompson	