



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Published on October 25, 2022 at 5:31 PM EDT

Date and Time

Thursday October 27, 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		Gregory Alexander	1 m
B. Call the Meeting to Order		Gregory Alexander	1 m
1			
C. Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			
D. Approval of Agenda	Vote	Gregory Alexander	1 m

	Purpose	Presenter	Time
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			5:39 PM
A. Approve minutes from 9/22/2022 Regular board meeting. 9/22/22 approval of minutes	Approve Minutes	Gregory Alexander	5 m
III. Public Comment			5:44 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			5:54 PM
A. September Update	FYI	Amy Horn	10 m
V. Committee Reports			6:04 PM
A. Finance Report Finance update	Discuss	Prestige Accountant	20 m
B. Governance 1.Need to finish Director Evaluation.	Discuss	Gregory Alexander	10 m
C. Facilities Update on facilities and hot water heater. Vote on bids for water heater work.	Vote	Martha Watkins	10 m
VI. New Business			6:44 PM
A. High School Course credits Approval and vote on high school course credits for HS.	Vote	Amy Horn	5 m
VII. Audit Presentation			6:49 PM
Review of the yearly audit from the auditors			
A. Approval of cancelation of days A. The board to vote on cancellation of days from the storm. B. Look over and approve the school calendar for next year.	Vote	Amy Horn	15 m

	Purpose	Presenter	Time
VIII. Executive Session			7:04 PM
A. Executive Session	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"> • 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. 			
IX. Other Business			7:34 PM
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
X. Closing Items			7:39 PM
A. Adjourn Meeting	Vote	Gregory Alexander	2 m