



# Lowcountry Montessori School

## Monthly Board meeting

### School Board Meeting

Published on November 16, 2022 at 3:30 PM EST

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#### Date and Time

Thursday November 24, 2022 at 5:30 PM EST

#### 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. Determination of Quorum</b>		Gregory Alexander	1 m
<b>B. Call the Meeting to Order</b>		Gregory Alexander	1 m
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<b>C. Reading of the Mission Statement</b>		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			
<b>D. Approval of Agenda</b>	Vote	Gregory Alexander	1 m

	Purpose	Presenter	Time
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
A. Approve minutes from 10/27/2022 Regular board meeting. 10/27/22 approval of minutes	Approve Minutes	Gregory Alexander	5 m
<b>III. Public Comment</b>			<b>5:44 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>5:54 PM</b>
A. October Update	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>6:04 PM</b>
A. Finance Report Finance update	Discuss	Prestige Accountant	20 m
B. Governance 1. Need to finish Director Evaluation. 2. Monthly meetings .	Discuss	Gregory Alexander	10 m
C. Facilities Update on facilities.	Vote	Martha Watkins	10 m
<b>VI. New Business</b>			<b>6:44 PM</b>
A. Forgiveness of Thursday 1. Forgiveness of Thursday school closing.	Vote	Amy Horn	5 m
<b>VII. Discussion of Aiming Center</b> Discussion of use of facility by aiming center.			
<b>VIII. Executive Session</b>			<b>6:49 PM</b>
A. Executive Session 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:	Discuss		30 m

Purpose      Presenter      Time

- 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** **7:19 PM**

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

A. Adjourn Meeting	Vote	Gregory Alexander	2 m
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