



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Amended on May 18, 2022 at 7:04 PM EDT

Date and Time

Thursday January 27, 2022 at 5:30 PM EST

Location

**Lowcountry Montessori School 749 Broad River Dr. Beaufort, S
C**

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
C. Reading of the Mission Statement		Gregory Alexander	
D. Approval of Agenda	Vote	Gregory Alexander	1 m

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E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			5:33 PM
A. Approve minutes from 11/8/2021 regular board meeting.	Approve Minutes	Gregory Alexander	1 m
B. Approve 11/18 Board Meeting Minutes	Approve Minutes		5 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. January Update	FYI	Amy Horn	10 m
V. Committee Reports			5:59 PM
A. Finance Report Finance update	Discuss	Taylor Lloyd	15 m
B. Governance	FYI	Gregory Alexander	1 m
C. Facilities	FYI	Tom Vande Burgt	5 m
D. Academic Excellence	FYI	Amy Horn	5 m
E. Fundraising	FYI	Jeannine Dameworth	5 m
VI. Old Business			6:30 PM
A. School Spending	Vote	Gregory Alexander	7 m
Vote on how much the School Administrators is authorize to spend with out coming to the Board.			

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VII. New Business			6:37 PM
A. Senior Fees	Vote	Tom Vande Burt	10 m
Should Senior have to pay fees for Graduation?			
B. Board Roles and Responsibility	Vote	Gregory Alexander	25 m
1)This section is to discuss and vote on new bi laws for the board. 2)FOIA Rules for LMS to Adopt and vote on. 3)Fraud and Prevention Policy to adopt and vote on. 4)Conflict of Interest Policy to adopt and vote on. 5)Vote on PTO guide lines.			
C. Letter to Non active Board members	Vote	Gregory Alexander	5 m
Send a letter of intent to dismiss from the board for non participation.			
VIII. School calendar			7:17 PM
Vote on changing a school calendar day.			
A. School calendar	Vote	Amy Horn	5 m
1)Shift in calendar, half day on March 11th becomes full day and March 17th becomes half day.			
IX. Executive Session			7:22 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 			

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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.			

X. Other Business			7:52 PM
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A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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XI. Closing Items			7:57 PM
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A. Adjourn Meeting	Vote	Gregory Alexander	
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