



Lowcountry Montessori School

Monthly Board meeting

School Board Meeting

Published on September 21, 2022 at 3:12 PM EDT

Date and Time

Thursday September 22, 2022 at 5:30 PM EDT

Location

Lowcountry Montessori School 749 Broad River Dr. Beaufort, SC

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
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C. Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			
3 Invocation/moment of silence			
D. Approval of Agenda	Vote	Gregory Alexander	1 m

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E. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			5:39 PM
A. Approve minutes from 7/28/2022 Regular board meeting. 7/28-22 approval of minutes	Approve Minutes	Amanda Thompson	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. August 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.Upcoming training next week 2. Plan some dates for a workshop.	Discuss	Gregory Alexander	10 m
C. Facilities Update on facilities	Discuss	Martha Watkins	10 m
VI. New Business			6:44 PM
A. High School Course credits Approval of course credits for HS .	Vote	Amy Horn	5 m
VII. Executive Session			6:49 PM
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
<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 			

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<p>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.</p>			

VIII. Other Business

7:19 PM

A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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IX. Closing Items

7:24 PM

A. Adjourn Meeting	Vote	Gregory Alexander	2 m
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