



Lowcountry Montessori School

Monthly Board Meeting

Date and Time

Thursday March 24, 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. 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
E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			5:33 PM
A. Approve minutes from 2/24/2022 regular board meeting.	Approve Minutes	Gregory Alexander	1 m
III. Public Comment			5:34 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m

Purpose Presenter Time

The LMS public comment policy: <https://app2.boardontrack.com/public/6m1IWX/home>

IV. Director's Report **5:44 PM**

A. March Update FYI Amy Horn 10 m

V. Committee Reports **5:54 PM**

A. Finance Report Discuss Taylor Lloyd 15 m

Finance update

B. Governance FYI Gregory Alexander 1 m

C. Facilities FYI Martha Watkins 5 m

D. Academic Excellence FYI Amy Horn 5 m

E. Fundraising FYI Jeannine Dameworth 5 m

VI. New Business **6:25 PM**

A. Survey To Staff Discuss Amanda Thompson 15 m

Discussion on sending Survey to staff

B. Discussion and vote on Spending Threshold Vote Jeannine Dameworth 15 m

1. Staff spending Threshold with out the Board approval

C. Discussion On Policies Vote Amanda Thompson 15 m

1. Discussion on School and Bulling Policy
2. Discussion on National back ground checks for parent volunteers.

D. Approval next year School calendar Vote Gregory Alexander 5 m

Vote on next year school calendar.

E. Vote on renting the school Vote Gregory Alexander 5 m

Discuss and vote on renting the school for church.

F. Vote on USDA loan Vote Amy Horn 5 m

Vote on USDA appraisal.

G. Discussion and vote review handbook Discuss Gregory Alexander 10 m

Discussion if we want the school attorney to look over and revise school handbook.

	Purpose	Presenter	Time
H. Budget revision	Vote	Gregory Alexander	5 m

Discuss and vote on Budget revision

VII. Executive Session **7:40 PM**

A. Executive Session	Discuss		30 m
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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:

- 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.

VIII. Other Business **8:10 PM**

A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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IX. Closing Items **8:15 PM**

A. Adjourn Meeting	Vote	Gregory Alexander	
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