



Lowcountry Montessori School

Board meeting

Published on February 21, 2023 at 6:13 PM EST

Date and Time

Thursday February 23, 2023 at 5:30 PM EST

Location

Lowcountry 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
C. Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			

	Purpose	Presenter	Time
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			5:39 PM
A. Approve minutes from 01/26/2023 Regular board meeting.	Approve Minutes	Gregory Alexander	5 m
01/26/23 approval of minutes			
III. Public Comment			5:44 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home			
IV. Director's Report			5:54 PM
A. February Update	FYI	Amy Horn	10 m
V. Committee Reports			6:04 PM
A. Finance Report	Discuss	Prestige Accountant	20 m
Finance update			
B. Governance	Discuss	Gregory Alexander	10 m
1.Discuss Board retreat .			
C. Facilities	Vote	Martha Watkins	10 m
Update on facilities.			
VI. New Business			6:44 PM
A. Vote on Finacial placement.	Vote	Amy Horn	5 m
Vote on putting money in an interest-bearing account.			
VII. Executive Session			6:49 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:			

	Purpose	Presenter	Time
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- 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			7:19 PM
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A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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IX. Closing Items			7:24 PM
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A. Adjourn Meeting	Vote	Gregory Alexander	2 m
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