



# Lowcountry Montessori School

## Board meeting

Published on April 25, 2023 at 11:20 PM EDT

Amended on April 26, 2023 at 3:23 PM EDT

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### Date and Time

Thursday April 27, 2023 at 5:30 PM EDT

### Location

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

	Purpose	Presenter	Time
<b>D. Approval of Agenda</b>	Vote	Gregory Alexander	1 m
<b>E. Statement of Compliance with FOIA</b>		Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
<b>A. Approve minutes from 03/23/2023 Regular board meeting.</b>	Approve Minutes	Gregory Alexander	5 m
<b>III. Public Comment</b>			<b>5:44 PM</b>
<b>A. Public comment period, limited to 3 minutes per person.</b>	FYI		10 m
(No title)			
Thursday, March 2 · 5:30 – 6:30pm			
Google Meet joining info			
Video call link: <a href="https://meet.google.com/smi-gvdy-rhj">https://meet.google.com/smi-gvdy-rhj</a>			
Or dial: (US) +1 513-480-5035 PIN: 389 173 104#			
<b>IV. Director's Report</b>			<b>5:54 PM</b>
<b>A. April Update</b>	Vote	Amy Horn	10 m
Approval of high school courses			
<b>V. Committee Reports</b>			<b>6:04 PM</b>
<b>A. Finance Report</b>	Discuss	Prestige Accountant	20 m
Finance update			
<b>B. Governance</b>	Discuss	Carissa Garnes	10 m
1. Discussion of Board elections, discussion of appointment of committee members			
<b>C. Facilities</b>	FYI	Martha Watkins	10 m
Update on facilities.			
<b>VI. New Business</b>			<b>6:44 PM</b>
<b>A. Vote on Finacial</b>	Vote	Amy Horn	5 m
Approval of CMC up cost for the school project due to rising cost.			

	Purpose	Presenter	Time
<b>B. Discussion of School Bus</b>	Discuss	Jennifer Poole	10 m
Discussion of purchasing a school bus.			
<b>C. Teacher Appreciation</b>	Discuss	Jennifer Poole	5 m
Discussion of teacher appreciation.			

**VII. Executive Session 7:04 PM**

<b>A. Executive Session</b>	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:			

- 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 7:34 PM**

<b>A. Vote on matters from Executive Session, if required</b>	Vote	Gregory Alexander	5 m
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**IX. Closing Items 7:39 PM**

<b>A. Adjourn Meeting</b>	Vote	Gregory Alexander	2 m
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