



Lowcountry Montessori School

Board meeting

Published on July 26, 2023 at 3:37 PM EDT

Date and Time

Thursday July 27, 2023 at 5:30 PM EDT

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
1			
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			
III. Public Comment			5:39 PM
A. Public comment period, limited to 3 minutes per person. (No title) Thursday, June 22nd 5:30 – 6:30pm Google Meet joining info Video call link: https://meet.google.com/smi-gvdy-rhj Or dial: (US) +1 513-480-5035 PIN: 389 173 104#	FYI		10 m
IV. Director's Report			5:49 PM
A. July Update Update from Director Horn	FYI	Amy Horn	10 m
V. Committee Reports			5:59 PM
A. Finance Report Finance update	Discuss	Prestige Accountant	20 m
B. Governance 1.Update on Charter Renewal	FYI	Gregory Alexander	10 m
C. Facilities Update on facilities.	FYI	Martha Watkins	10 m
VI. New Business			6:39 PM
A. Discuss Contingency plan. Talk on Contingency plan for LMS	Discuss	Gregory Alexander	20 m

	Purpose	Presenter	Time
VII. Executive Session			6:59 PM
A. Executive Session	Discuss		30 m
<p>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:</p> <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 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			7:29 PM
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
IX. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Gregory Alexander	2 m