



Lowcountry Montessori School

Board meeting

Published on August 23, 2023 at 11:00 AM EDT

Date and Time

Thursday August 24, 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. Record Attendance and Guests		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			

	Purpose	Presenter	Time
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			5:38 PM
A. Approve minutes from 7/27/2023 regular board meeting. 7-27-23 approval of minutes	Approve Minutes	Gregory Alexander	1 m
III. Public Comment			5:39 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			5:49 PM
A. August Update	FYI	Amy Horn	10 m
V. Committee Reports			5:59 PM
A. Finance Report Finance update Discuss and vote on keeping Prestige as our accountant	Vote	Prestige	20 m
B. Governance Discussion of Election of Board members Discussion of Board vice Chair.	Vote	Gregory Alexander	10 m
C. Facilities	Vote	Martha Watkins	15 m
VI. New Business			6:44 PM
A. ESSER 3 Public Comment ESSER 3 Public for public comment	Discuss	Gregory Alexander	5 m
B. Discussion of Strategic planning	Discuss	Gregory Alexander	5 m

	Purpose	Presenter	Time
	Discussion of long-term plan for reading and mathematics.		
C.	Meeting Changes	Discuss	Jeannine Dameworth
	Discussion of meeting changes and times		5 m
D.	Charter rewrite	Discuss	Amy Horn
	Discussion of charter rewrite		5 m
VII.	Executive Session		7:04 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:		
	<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		7:34 PM
A.	Vote on matters from Executive Session, if required	Vote	Gregory Alexander
			5 m
IX.	Closing Items		7:39 PM
A.	Adjourn Meeting	Vote	Gregory Alexander