



Lowcountry Montessori School

Board meeting

Published on November 29, 2023 at 5:45 PM EST

Date and Time

Thursday November 30, 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. Record Attendance and Guests | | Lari Young | 1 m |
| B. Call the Meeting to Order | | Lari Young | 1 m |
| C. Reading of the Mission Statement | | Lari Young | 5 m |
| 1 Read Mission Statement | | | |
| 2 Pledge of Allegiance | | | |
| D. Approval of Agenda | Vote | Lari Young | 1 m |

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|--|-----------------|----------------|----------------|
| E. Statement of Compliance with FOIA | | Lari Young | |
| II. Consent Agenda | | | 5:38 PM |
| A. Approve minutes from 9/28/2023 regular board meeting. 9-28-23 approval of minutes | Approve Minutes | Lari Young | 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. November Update Director Report | FYI | Amy Horn | 10 m |
| V. Committee Reports | | | 5:59 PM |
| A. Finance Report Finance update. | Vote | Prestige | 10 m |
| B. Governance Special meeting next week to vote on new officers. | Discuss | Lari Young | 10 m |
| C. Facilities Report Vote on Insulation Bid. | Vote | Martha Watkins | 10 m |
| VI. New Business | | | 6:29 PM |
| A. Finance Committee Meetings 1. Invitation with remote Login Information to be sent to the appropriate parties 2. Treasurer to lead the Calls 3. Communication related to rescheduling, etc. funneled through the Treasurer | Vote | Jennifer Poole | 5 m |
| B. Board Manual 1. Need to discuss what should be included in this manual | Discuss | Lari Young | 5 m |

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| 2. Some initial thoughts to include: - Board on Track Contacts for Training Purposes - Duties / descriptions of Board Officers 3. Other Items? | | | |
| C. SCDE Board Training Need to determine dates and who needs to attend. | | | 5 m |
| D. Items Needed for Board Meeting Posting 1. Need to have the Director's Report, Finance Report and the Facilities Report at least 5 days prior to the Board Meeting in order to upload to the agenda. | FYI | Lari Young | 5 m |
| VII. Old Business | | | |
| 1. Schedule Workshop on new bylaws 2. New Member Orientation | | | |
| VIII. Executive Session | | | 6:49 PM |
| A. Executive Session 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: | Discuss | | 30 m |
| <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. | | | |
| IX. Other Business | | | 7:19 PM |
| A. Vote on matters from Executive Session, if required | Vote | Lari Young | 5 m |

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X. Closing Items

7:24 PM

A. Adjourn Meeting

Vote

Lari Young