



# Lowcountry Montessori School

## Board meeting

Published on March 21, 2023 at 4:48 PM EDT

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### Date and Time

Wednesday March 22, 2023 at 5:00 PM EDT

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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>5:00 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			
<b>D.</b> Approval of Agenda	Vote	Gregory Alexander	1 m

	Purpose	Presenter	Time
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>5:09 PM</b>
A. Approve minutes from 01/26/2023 Regular board meeting. 03/03/23 approval of minutes	Approve Minutes	Gregory Alexander	5 m
<b>III. Public Comment</b>			<b>5:14 PM</b>
A. Public comment period, limited to 3 minutes per person.  (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#	FYI		10 m
<b>IV. Director's Report</b>			<b>5:24 PM</b>
A. February Update	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>5:34 PM</b>
A. Finance Report  Finance update	Discuss	Prestige Accountant	20 m
B. Governance  1.Discuss Board retreat .	Discuss	Gregory Alexander	10 m
C. Facilities  Update on facilities.	FYI	Martha Watkins	10 m
<b>VI. New Business</b>			<b>6:14 PM</b>
A. Vote on Finacial placement. Vote on putting money in an interest-bearing account.	Vote	Amy Horn	5 m
<b>VII. Executive Session</b>			<b>6:19 PM</b>
A. Executive Session	Discuss		30 m

Purpose      Presenter      Time

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** **6:49 PM**

A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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**IX. Closing Items** **6:54 PM**

A. Adjourn Meeting	Vote	Gregory Alexander	2 m
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