



Lowcountry Montessori School

Special Board Meeting

Work shop

Published on October 31, 2023 at 12:49 PM EDT

Date and Time

Wednesday November 1, 2023 at 5:00 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			5:00 PM
Opening Items			
A. Record Attendance and Guests		Gregory Alexander	1 m
B. Call the Meeting to Order		Gregory Alexander	1 m
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			5:08 PM
A. Approve minutes from 9/28/2023 regular board meeting. 8-24-23 approval of minutes 10-20-23 approval of minutes Special meeting	Approve Minutes	Gregory Alexander	1 m
III. Public Comment			5:09 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. Two Courses approved			5:19 PM
Give back code and Human services			
A. Explanation of the new courses Dir Horn will explain the new courses and for the board of Directors to vote on.	Vote	Amy Horn	10 m
V. New Business			5:29 PM
A. Go over new bylaws. To do a workshop of new bylaws. To discuss new members orientation. Workshop of board procedures and roles.	Discuss	Gregory Alexander	60 m
B. Vote on new Board member Nominate, and vote on new board member positions.	Vote	Gregory Alexander	15 m
VI. Executive Session			6:44 PM
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.

VII. Other Business

7:14 PM

A. Vote on matters from Executive Session, if required

Vote

Gregory Alexander

5 m

VIII. Closing Items

7:19 PM

A. Adjourn Meeting

Vote

Gregory Alexander