

## Lowcountry Montessori School

## **Monthly Board Meeting**

Published on April 24, 2024 at 3:31 PM EDT Amended on October 21, 2024 at 6:41 PM EDT

## Date and Time

Thursday April 25, 2024 at 5:30 PM EDT

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Regular Board Meeting Thursday, February 29 · 5:00 – 6:00pm Time zone: America/New\_York Google Meet joining info Video call link: https://meet.google.com/hhs-sizn-hzr Or dial: (US) +1 314-649-9352 PIN: 371 751 881# More phone numbers: https://tel.meet/hhs-sizn-hzr?pin=5828567926385

## Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:30 PM
	A. Record Attendance			1 m
	<b>B.</b> Call the Meeting to Order			

			Purpose	Presenter	Time		
	C.	Approve Minutes	Approve Minutes		1 m		
Ш.	Dir	ector's Report			5:32 PM		
	Α.	Directors Report	FYI		5 m		
III.	Fac	ilities			5:37 PM		
	Α.	Facilities Report	FYI		5 m		
IV.	Fin	ance			5:42 PM		
	Α.	Report Out	FYI		5 m		
V.	Go	vernance					
VI.	Project Oversight and Planning Committee						
VII.	New Business						
	Α.	First Reading of Budget					
	В.	Approval - Director's Salary & Letter of Intent	Vote				
VIII.	Old	Business			5:47 PM		
	Α.	Board Training - Update					
	В.	New Board Member - Proposed			5 m		
	C.	Shed Purchase			5 m		
IX.	Exe	ecutive Session			5:57 PM		
	Α.	Vote on Items in Executive Session	Vote				
Х.	Clo	sing Items					
	Α.	Adjourn Meeting	Vote				