Lowcountry Montessori School

Monthly Board Meeting

Published on August 21, 2024 at 2:05 PM EDT
Amended on October 21, 2024 at 6:49 PM EDT

Date and Time

Thursday August 22, 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.

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**5:30 PM**
	A.	Record Attendance			2 m
	B.	Call the Meeting to Order			1 m
	C.	Approve Minutes	Approve Minutes	Kristine Scott	5 m

Approve all outstanding minutes from all prior unapproved board meetings.
1-12-2024 through 3-28-2024

Approve minutes for Special Board Meeting on January 12, 2024

			Purpose	Presenter	Time
II.	**Public Comments**				**5:38 PM**
	A.	Public Comment - Statement	FYI	Lari Young	1 m

Persons wishing to speak during the Public Comment portion of the meeting must first sign up prior to the start of the meeting. Each speaker will be limited to three minutes during the Public Comment section of the meeting. Speakers may not make defamatory comments about school staff or Board members, use obscene language or profanity, or mention students by name unless the student is the speaker's own child. Speakers shall not ask questions of Board members. The Board will not respond or take any immediate action on the comments publicly expressed.

		Purpose	Presenter	Time
III.	**Finance**			**5:39 PM**
A.	Overview of Budget	Discuss	Prestige School Solutions	15 m
IV.	**Director's Report**			**5:54 PM**
A.	Report Out	FYI		
V.	**Facilities**			**5:54 PM**
A.	Fence Addition	Vote	Martha Watkins	5 m
B.	Door Bell			5 m
VI.	**Governance**			**6:04 PM**
A.	Create Committee			5 m

- Need committee leader
- First item of business for this committee is to have a Formal Election of Officers

		Purpose	Presenter	Time
VII.	**Old Business**			**6:09 PM**
A.	Board Training-Update	Discuss		5 m

- Need current certifications for all board members

		Purpose	Presenter	Time
VIII.	**New Business**			
IX.	**Executive Session**			**6:14 PM**
A.	Vote if needed	Vote	Lari Young	15 m

	Purpose	Presenter	Time
X. **Closing Items**			**6:29 PM**
A. Adjourn Meeting	Vote		