



# Lowcountry Montessori School

## Monthly Board Meeting

Published on September 24, 2024 at 4:03 PM EDT

Amended on October 22, 2024 at 4:30 PM EDT

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### Date and Time

Thursday September 26, 2024 at 5:30 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>5:30 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kristine Scott	5 m
<b>II. Public Comments</b>			<b>5:38 PM</b>
<b>A.</b> 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

Purpose                      Presenter                      Time

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.

**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  
Quote Updates & Decision Process

**B.** Door Bell                      5 m  
Update

**C.** Work Order Process                      15 m  
- Discuss WO Process  
- Broken Desk Leg  
- Broken Picnic Tables

**VI. Governance 6:19 PM**

Discuss all Updates

**A.** Create Committee                      15 m  
- Need committee leader  
- First item of business for this committee is to have a Formal Election of Officers

**VII. Old Business 6:34 PM**

**A.** Board Training-Update                      Discuss                      5 m  
- Need current certifications for all board members

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<b>VIII. New Business</b>			<b>6:39 PM</b>
<b>A. Election</b>			5 m
- Election Process			
<b>B. STAR Program</b>			5 m
- Kristine - Discussion / Rally / Presentation			
- Next Steps			
<b>C. Schedule for the Holidays</b>			5 m
<b>D. USCB - Strategic Plan</b>			5 m
Discussion of the Process			
<b>IX. Executive Session</b>			<b>6:59 PM</b>
<b>A. Vote if needed</b>	Vote	Lari Young	15 m
<b>X. Closing Items</b>			<b>7:14 PM</b>
<b>A. Adjourn Meeting</b>	Vote		