



Lowcountry Montessori School

Monthly Board Meeting

Published on October 23, 2024 at 2:45 PM EDT
Amended on October 24, 2024 at 11:59 AM EDT

Date and Time

Thursday October 24, 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 minutes for Monthly Board Meeting on September 26, 2024			
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			

Purpose Presenter Time

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.

III. Finance 5:39 PM

- A.** Overview of Budget Discuss Prestige School Solutions 15 m
- B.** Audit Review Vote

IV. Director's Report 5:54 PM

- A.** Report out FYI
- B.** Cell Phone Policy Discuss 5 m
 Discussion of Current Cell Phone Policy

V. Facilities 5:59 PM

- A.** Fence Addition Vote Martha Watkins 5 m
 Quote Updates & Decision Process
- B.** Kitchen Vote 5 m
 - Ranges
 - Additional Needs
- C.** Work Order Process - Update Vote 15 m
 - Gate
 - Broken Desk Leg
 - Broken Picnic Tables

VI. Governance 6:24 PM

- Discuss all Updates
- A.** Updates Vote 15 m
 - Formal Election of Officers: Update on next Steps
 - Interim Election - to elect two additional board Members

	Purpose	Presenter	Time
VII. New Business			6:39 PM
A. Skip Level Meetings: Observation Days - Connect Board members with teachers - meet the teacher / observation days 2 times per year	Vote		5 m
B. CTE Reimbursement	Discuss		5 m
C. Costa Rica Field Trip	Vote		
D. Additional Curriculum - Shop Class	Discuss		5 m
E. Fundraising Ideas - Yard Sale - JSLB TAT Event - Grand Opening Gala	Discuss		5 m
VIII. Old Business			6:59 PM
A. Board Training-Update - Need current certifications for all board members	Discuss		5 m
B. STAR Program			5 m
C. Schedule for the Holidays			5 m
D. USCB Strategic Plan			5 m
IX. Executive Session			7:19 PM
A. Vote if needed	Vote	Lari Young	15 m
X. Closing Items			7:34 PM
A. Adjourn Meeting	Vote		