



Lowcountry Montessori School

Special Board meeting

Special board meeting

Published on November 1, 2024 at 10:36 AM EDT

Date and Time

Monday November 4, 2024 at 5:30 PM EST

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 | | | 5:30 PM |
| Opening Items | | | |
| A. Determination of Quorum | | Gregory Alexander | 1 m |
| B. Call the Meeting to Order | | Gregory Alexander | 1 m |
| C. Approval of Agenda | Vote | Gregory Alexander | 1 m |
| D. Statement of Compliance with FOIA | | Gregory Alexander | 1 m |

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|---|---------|-------------------|----------------|
| II. Consent Agenda | | | |
| III. Public Comment | | | 5:34 PM |
| A. Public comment period, limited to 3 minutes per person. | FYI | | 10 m |
| The LMS public comment policy: https://app2.boardontrack.com/public/6m1lWX/home | | | |
| IV. New Business | | | 5:44 PM |
| A. Discussion on Amending Bi laws Discussion on amending Bi laws | Discuss | Gregory Alexander | 10 m |
| B. Vote on bi laws amendment Vote on bi laws amendment | Vote | Gregory Alexander | 5 m |
| C. Vote on Culinary Equipment Vote on purchasing kitchen equipment | Vote | Martha Watkins | 5 m |
| V. Executive Session | | | 6:04 PM |
| A. Executive Session | Discuss | | 30 m |
| 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: | | | |
| <ul style="list-style-type: none"> • 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. | | | |
| VI. Other Business | | | 6:34 PM |

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| A. Vote on matters from Executive Session, if required | Vote | Gregory Alexander | 5 m |
| VII. Closing Items | | | 6:39 PM |
| A. Adjourn Meeting | Vote | Gregory Alexander | |