



# Lowcountry Montessori School

## Board meeting

Published on November 19, 2024 at 10:57 PM EST

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### Date and Time

Thursday November 21, 2024 at 5:30 PM EST

### Location

Lowcountry Montessori School

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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>
Opening Items			
<b>A.</b> Determination of Quorum		Gregory Alexander	1 m
<b>B.</b> Call the Meeting to Order		Gregory Alexander	1 m
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<b>C.</b> Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			

	Purpose	Presenter	Time
<b>D.</b> Approval of Agenda	Vote	Gregory Alexander	1 m
<b>E.</b> Statement of Compliance with FOIA		Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
<b>A.</b> Approve minutes from 10/24/2024 Regular board meeting. 10/24/24 approval of minutes 11/04/24 approval of minutes special meeting	Approve Minutes	Gregory Alexander	5 m
<b>III. Public Comment</b>			<b>5:44 PM</b>
<b>A.</b> Public comment period, limited to 3 minutes per person.  (No title) Thursday, November 21 2024 · 5:30 – 6:30pm Google Meet joining info Video call link: <a href="https://meet.google.com/smi-gvdy-rhj">https://meet.google.com/smi-gvdy-rhj</a> Or dial: (US) +1 513-480-5035 PIN: 389 173 104#	FYI		10 m
<b>IV. Director's Report</b>			<b>5:54 PM</b>
<b>A.</b> October Update Director Report	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>6:04 PM</b>
<b>A.</b> Finance Report Finance update	Discuss	Prestige Accountant	20 m
<b>B.</b> Governance Vote on new Bi laws	Vote	Gregory Alexander	10 m
<b>C.</b> Facilities Update on facilities.	FYI	Martha Watkins	10 m

	Purpose	Presenter	Time
<b>VI. New Business</b>			<b>6:44 PM</b>
<b>A.</b> Vote on School maintenance Vote on fence - Data lines- Landscape- Furniture-	Vote	Amy Horn	10 m
<b>B.</b> Fundraising Committee Report from Fundraising committee	Discuss	Angela Wright	10 m
<b>VII. Executive Session</b>			<b>7:04 PM</b>
<b>A.</b> Executive Session	Discuss		30 m
<p>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:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>			
<b>VIII. Other Business</b>			<b>7:34 PM</b>
<b>A.</b> Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
<b>IX. Closing Items</b>			<b>7:39 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Alexander	2 m