



Lowcountry Montessori School

Board meeting

monthly board meeting

Published on January 22, 2025 at 5:40 PM EST

Date and Time

Thursday January 23, 2025 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
1			
C. Reading of the Mission Statement		Gregory Alexander	5 m

	Purpose	Presenter	Time
1 Read Mission Statement 2 Pledge of Allegiance			
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			5:39 PM
A. 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
III. Public Comment			5:44 PM
A. Public comment period, limited to 3 minutes per person. Regular Board Meeting Thursday, January 23 · 5:30 – 6:30pm Time zone: America/New_York Google Meet joining info Video call link: https://meet.google.com/hhs-sizn-hzr Or dial: (US) +1 314-649-9352 PIN: 371 751 881# More phone numbers: https://tel.meet/hhs-sizn-hzr?pin=5828567926385	FYI		10 m
IV. Director's Report			5:54 PM
A. October Update Director Report	FYI	Amy Horn	10 m
V. Committee Reports			6:04 PM
A. Finance Report Finance update	Discuss	Prestige Accountant	20 m
B. Governance	Vote	Gregory Alexander	10 m

	Purpose	Presenter	Time
	Vote on New Board Schedule Possibly the 4th Wednesday of each month.		
C.	Facilities Update on facilities.	FYI Martha Watkins	20 m
VI.	New Business		6:54 PM
A.	New Business Discussion of Fundraisers- Field Trips	Discuss	10 m
B.	Expulsion Hearing Expulsion Hearing	Discuss Amy Horn	10 m
VII.	Executive Session		7:14 PM
A.	Executive Session 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:	Discuss	30 m
	<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. 		
VIII.	Other Business		7:44 PM
A.	Vote on matters from Executive Session, if required	Vote Gregory Alexander	5 m
IX.	Closing Items		7:49 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Gregory Alexander	2 m