



# Lowcountry Montessori School

## February Board Meeting

Published on February 25, 2025 at 3:26 PM EST

Amended on February 26, 2025 at 5:47 PM EST

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### Date and Time

Wednesday February 26, 2025 at 5:30 PM EST

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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		Jennifer Poole	1 m
<b>B.</b> Call the Meeting to Order		Jennifer Poole	1 m
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<b>C.</b> Reading of the Mission Statement		Jennifer Poole	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			
<b>D.</b> Approval of Agenda	Vote	Jennifer Poole	1 m

	Purpose	Presenter	Time
<b>E.</b> Statement of Compliance with FOIA	Discuss	Jennifer Poole	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
<b>A.</b> Approve prior minutes	Approve Minutes	Jennifer Poole	5 m
<b>III. Public Comment</b>			<b>5:44 PM</b>
<b>A.</b> 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: <a href="https://meet.google.com/hhs-sizn-hzr">https://meet.google.com/hhs-sizn-hzr</a> Or dial: (US) +1 314-649-9352 PIN: 371 751 881# More phone numbers: <a href="https://tel.meet/hhs-sizn-hzr?pin=5828567926385">https://tel.meet/hhs-sizn-hzr?pin=5828567926385</a>	FYI		10 m
<b>IV. Director's Report</b>			<b>5:54 PM</b>
<b>A.</b> Monthly 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	Gregory Alexander	10 m
<b>C.</b> Facilities  Update on facilities.	FYI	Martha Watkins	20 m
<b>D.</b> Camera System	Vote	Becky Shaffer	5 m
<b>VI. New Business</b>			<b>6:59 PM</b>

	Purpose	Presenter	Time
<b>A.</b> New Business	Discuss	Kristine Scott Jennifer Poole	10 m
Discussion of Fundraisers- Field Trips			
<b>B.</b> Star Program	Discuss	Kristine Scott	5 m
<b>C.</b> Budget items	Discuss	Kristine Scott	5 m
<b>D.</b> Carline	Discuss	Jennifer Poole Kristine Scott	5 m
<b>E.</b> Checking account for itgirls	Vote	Jennifer Poole	3 m
<b>F.</b> Computers Grant Vote	Vote	Becky Shaffer	5 m
<b>G.</b> 3 & 4 Year Olds Free program	Discuss	Amy Horn	5 m
<b>H.</b> Construction Surplus Discussion	Discuss	Amy Horn	5 m
<b>VII. Executive Session</b>			<b>7:42 PM</b>
<b>A.</b> 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"> <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>8:12 PM</b>
<b>A.</b> Vote on matters from Executive Session, if required	Vote	Jennifer Poole	5 m

	Purpose	Presenter	Time
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**IX. Closing Items**

**8:17 PM**

**A.** Adjourn Meeting

Vote

Jennifer Poole

2 m