



Lowcountry Montessori School

Board meeting

monthly board meeting

Published on March 25, 2025 at 8:18 AM EDT

Amended on March 26, 2025 at 5:43 PM EDT

Date and Time

Wednesday March 26, 2025 at 5:30 PM EDT

Location

Low country 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. Call the Meeting to Order | | Gregory Alexander | 1 m |
| 1 | | | |
| B. Determination of Quorum | | Gregory Alexander | 1 m |

| | Purpose | Presenter | Time |
|--|-----------------|---------------------|----------------|
| C. Statement of Compliance with FOIA | Discuss | Gregory Alexander | 1 m |
| D. Reading of the Mission Statement 1 Read Mission Statement 2 Pledge of Allegiance | | Gregory Alexander | 5 m |
| E. Approval of Agenda | Vote | Gregory Alexander | 1 m |
| II. Consent Agenda | | | 5:39 PM |
| A. Approve prior minutes Approve minutes for February Board Meeting on February 26, 2025 | Approve Minutes | Gregory Alexander | 5 m |
| B. Approve MInutes Approve minutes for Special Board meeting on March 6, 2025 | Approve Minutes | Gregory Alexander | 5 m |
| III. Public Comment | | | 5:49 PM |
| A. Public comment period, limited to 3 minutes per person. Regular Board Meeting Wednesday March 26 · 5:30 – 6:30pm Time zone: America/Newyork 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 | | 12 m |
| IV. Committee Reports | | | 6:01 PM |
| A. Finance Report Finance update | Discuss | Prestige Accountant | 20 m |
| B. Governance Discussion of upcoming elections | Discuss | Gregory Alexander | 15 m |

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|--|---------|-------------------|----------------|
| Plan a governance meeting | | | |
| C. Facilities | FYI | Martha Watkins | 10 m |
| Update on facilities. | | | |
| V. Director's Report | | | 6:46 PM |
| A. Monthly Update | FYI | Amy Horn | 10 m |
| Director Report | | | |
| VI. New Business | | | 6:56 PM |
| A. New Business | Discuss | Kristine Scott | 10 m |
| Discussion of Check Writing policy | | | |
| B. First Reading of Budget | Vote | Gregory Alexander | 5 m |
| Vote on first reading of Budget | | | |
| C. Vote on COLA for 2025/2026 school year | Vote | Gregory Alexander | 5 m |
| Vote on COLA Cost of Living Allowance | | | |
| D. Vote on engagement of accounting firm | Vote | Amy Horn | 10 m |
| Vote on Accounting firm | | | |
| E. Vote on USDA Funds | Vote | Gregory Alexander | 10 m |
| Vote on Surplus USDA funds | | | |
| F. Vote on Next year school calendar | Vote | Gregory Alexander | 5 m |
| Vote on Calendar | | | |
| G. Vote on 3 & 4 Year Olds Free program | Vote | Amy Horn | 5 m |
| Vote on Primary free Program | | | |
| H. Discussion of rental space | Discuss | Amy Horn | 5 m |
| Discuss renting space | | | |
| VII. Executive Session | | | 7:51 PM |

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| A. 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"> • 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 | | | 8:21 PM |
| A. Vote on matters from Executive Session, if required | Vote | Gregory Alexander | 5 m |
| IX. Closing Items | | | 8:26 PM |
| A. Adjourn Meeting | Vote | Gregory Alexander | 2 m |