



# Lowcountry Montessori School

## Board meeting

### monthly board meeting

Published on May 27, 2025 at 4:30 PM EDT

Amended on May 28, 2025 at 4:52 PM EDT

---

#### Date and Time

Wednesday May 28, 2025 at 4:35 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
<b>I. Opening Items</b>			<b>4:35 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Gregory Alexander	1 m
<b>B.</b> Determination of Quorum		Gregory Alexander	1 m
<b>C.</b> Statement of Compliance with FOIA	Discuss	Gregory Alexander	1 m

	Purpose	Presenter	Time
<b>D.</b> Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			
<b>E.</b> Approval of Agenda	Vote	Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>4:44 PM</b>
<b>A.</b> Approve prior minutes	Approve Minutes	Gregory Alexander	5 m
Approve minutes for Board meeting on April 23, 2025			
<b>III. Public Comment</b>			<b>4:49 PM</b>
<b>A.</b> Public comment period, limited to 3 minutes per person.	FYI		12 m
Regular Board Meeting			
Wednesday May 28 · 4:30 – 6:30pm			
Time zone: America/Newyork			
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>			
<b>IV. Committee Reports</b>			<b>5:01 PM</b>
<b>A.</b> Governance	Discuss	Gregory Alexander	15 m
Swear in New Board members			
<b>B.</b> Finance Report	Discuss	Copper Advisors	20 m
Finance update			
<b>C.</b> Facilities	FYI	Martha Watkins	10 m
Update on facilities.			
<b>D.</b> Fund raiser committee	Discuss	Angela Wright	5 m

	Purpose	Presenter	Time
Update on Fundraiser			
<b>V. Director's Report</b>			<b>5:51 PM</b>
<b>A.</b> Monthly Update Director Report	FYI	Amy Horn	10 m
<b>VI. New Business</b>			<b>6:01 PM</b>
<b>A.</b> New Business Discussion and Vote on next year Budget 2nd reading	Vote	Gregory Alexander	16 m
<b>B.</b> Vote To accept USDA Funds Vote On USDA Funds	Discuss	Amy Horn	10 m
<b>C.</b> Vote on Bus Vote on Bus for School	Vote	Gregory Alexander	5 m
<b>D.</b> LBA	Vote		5 m
<b>VII. Executive Session</b>			<b>6:37 PM</b>
<b>A.</b> 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	Gregory Alexander	30 m
<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>			

	Purpose	Presenter	Time
--	---------	-----------	------

<b>VIII. Other Business</b>			<b>7:07 PM</b>
-----------------------------	--	--	----------------

<b>A.</b> Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
---	------	-------------------	-----

<b>IX. Closing Items</b>			<b>7:12 PM</b>
--------------------------	--	--	----------------

<b>A.</b> Adjourn Meeting	Vote	Gregory Alexander	2 m
---------------------------	------	-------------------	-----