

APPROVED



Lowcountry Montessori School

Minutes

Facilities Committee Meeting

Date and Time

Tuesday July 21, 2020 at 1:00 PM

Location

Conference URL: <https://meet.google.com/xze-wmbr-fzs>

Call-in: (US) +1 413-398-0670 PIN: 314 745 752#

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Committee Members Present

A. Moody (remote), M. Watkins (remote), M. Zappia (remote), T. Vande Burgt (remote)

Committee Members Absent

None

Guests Present

A. Horn (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Moody called a meeting of the Facilities Committee of Lowcountry Montessori School to order on Tuesday Jul 21, 2020 at 1:00 PM.

II. Old Business

A. Access control project update

Access control project complete.

B. HVAC replacement project planning

Discussed funding of, and requirements for, HVAC replacement project. Still evaluating quotes and timeline.

C. Reopening preparations

Discussed new equipment (electrostatic sprayers, ionization devices) to be used in new cleaning protocols when school reopens for in-person learning (date TBD).

III. New Business

A. Any new business needing consideration

Electrical work in progress - update at next meeting.

Viewed initial presentation on new school facility, including project goals and visual concepts for indoor and outdoor spaces.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,

A. Moody