



# Lowcountry Montessori School

## Minutes

### Facilities Committee Meeting

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#### 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#

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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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#### 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)

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### 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