



# Lowcountry Montessori School

## Minutes

### Board Meeting

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#### Date and Time

Thursday August 26, 2021 at 5:30 PM

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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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#### Directors Present

A. Thompson, J. Ephland, L. Young, T. Vande Burgt

#### Directors Absent

G. Alexander, J. Dameworth, J. Poole, K. Recchia, S. Boggs

#### Guests Present

M. Watkins, S. Fox

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Vande Burgt called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday Aug 26, 2021 at 5:30 PM.

#### C.

## **Reading of the Mission Statement**

Read by Tom

### **D. Approval of Agenda**

Approval of the Agenda

Motion – Amanda

2nd – Jamie

### **E. Statement of Compliance with FOIA**

Not read

## **II. Public Comment**

### **A. Public comment period, limited to 3 minutes per person.**

Brittany Dublin

- no minutes published since March, 2021

- no BOD bios

Diane Denver

- Dislike idea of school mandating masks

Dirk

- Proposition - establish a student body

- Leadership experience

## **III. Director's Report**

### **A. August Update**

Director's Report

- Waitlisted list
- Notes from nurse 1/17
- Department of Ed info
- Amendment on Virtual Attendance
- Testing/language screening #19 – doubled since last year
- Group Events – HS gets to choose
  - Event 8/31
- 9/9 – Audit
- 9/21 – International Day

Handbook Amendment – Tom to read and report back to the board

## **IV. Committee Reports**

**A. Governance**

**B. Facilities**

- Facilities – no mtg
- o Discussing quotes (2)
- o Below \$15k – so no board approval needed
- § Doors
- § Bulbs
- § 3-4 wks
- § Take to finance commity
- § Replace 5-6 yr HVAC system

**C. Academic Excellence**

- Academic Excellence – Sarah
- o Math Investments
- o Transparent Classrooms
- § Correlates with State standard

**D. Fundraising**

- Fundraising
- o Golf Cart Raffle – 11/7

**V. New Business**

**A. Use of Emergency Text**

- Use of Emergency Text
- o STOP with the menial stuff
- o Create some phone trees – Lari

**B. Reason BOD can't vote on Masks**

- Reason BOD can't vote on the mask
- o Law signed by the gov – can't vote
- o Now at supreme court level
- o Have another mtg then need specific questions
- § Actual school numbers

**C. Vote on how school will proceed with virtual attendance**

**D. Digital recording for minutes**

**E.**

## **Working on Budget Program**

### **VI. 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 6:53 PM.

Respectfully Submitted,  
J. Ephland