



Lowcountry Montessori School

Minutes

Special Board meeting

Board meeting

Date and Time

Monday November 8, 2021 at 5:00 PM

Location

Lowcountry Montessori School

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

Directors Present

A. Thompson, G. Alexander, J. Dameworth, J. Ephland, L. Young, T. Vande Burt

Directors Absent

None

Guests Present

A. Horn

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Monday Nov 8, 2021 at 5:08 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

T. Vande Burgt made a motion to Approve Agenda.

J. Dameworth seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Statement of Compliance with FOIA

II. Committee Reports

A. Director's Report

Director's Report – Amy

- 365 Enrollment
- Harvest Feist – tomorrow at 10:30am
- Full Force with Field Trips
- Houston – training Amy/Becky
- Beginning re-accreditation process
 - Jan 9-11th
- Board Training

Director's Report – Amy

- 365 Enrollment
- Harvest Feist – tomorrow at 10:30am
- Full Force with Field Trips
- Houston – training Amy/Becky
- Beginning re-accreditation process
 - Jan 9-11th
- Board Training

B. Governance Report

No Meeting

No Meeting

C. Facilities Report

Facilities

- No mtg
- Every other month – next meeting – Dec
- Update on doors – Parts ordered

D. Academic Excellence

No Meeting

E. Fundraising

No Meeting

F. Finance Meeting

Finance – Taylor

- No mtg
- Reports sent out
- Trending on track – 65%
- Elementary supplies – 50%
- \$6k over on substitutes

III. New Business

A. Audit Report

- Audit Report
 - Teachers 75% compliance
 - No significant findings
 - Motion to accept the Audit – Tom
 - 2nd – Jeannine
 - All in favor

T. Vande Burgt made a motion to Accept the Audit.

J. Dameworth seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Greg's Items

- Start Governance Meetings
- Compliance Check

IV. Executive Session

A. Executive Session

T. Vande Burgt made a motion to Go into Executive Session.

J. Ephland seconded the motion.

The board **VOTED** unanimously to approve the motion.

T. Vande Burgt made a motion to Out of Executive Session.

J. Ephland seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. 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 6:42 PM.

Respectfully Submitted,
L. Young