



# Lowcountry Montessori School

## Minutes

### Board Meeting

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#### Date and Time

Thursday November 18, 2021 at 5:00 PM

#### Location

Lowcountry Montessori School

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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

G. Alexander, J. Dameworth, J. Poole, L. Young, S. Boggs, T. Vande Burgt

#### Directors Absent

A. Thompson, J. Ephland, K. Recchia

#### Guests Present

A. Horn

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### 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 Thursday Nov 18, 2021 at 5:30 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.

J. Dameworth made a motion to approve the minutes from Special Board meeting on 11-08-21.

J. Poole seconded the motion.

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

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

## **II. Consent Agenda**

### **A. Approve minutes from 11/08/21 special board meeting.**

T. Vande Burgt made a motion to Approve the minutes from 10-28-2021 Monthly Board meeting on 10-28-21.

J. Dameworth seconded the motion.

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

T. Vande Burgt made a motion to Approve the minutes from 10-28-2021 Monthly Board meeting on 10-28-21.

J. Dameworth seconded the motion.

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

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

### **A. September Update**

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

## **IV. Committee Reports**

### **A.**

## **Governance**

No Meeting

## **B. Facilities**

No Meeting

## **C. Academic Excellence**

No Meeting

## **D. Fundraising**

No Meeting

No Meeting

## **E. Finance Report**

No Meeting

## **V. New Business**

### **A. New Building Project**

New Business

- Project
  - Price increasing to \$6MM
  - Design 321k @4.1MM
    - \$145k in additional fees
- Motion to Increase the budget – Tom
- 2nd – Sydney

T. Vande Burgt made a motion to Increase the New Building Budget.

S. Boggs seconded the motion.

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

### **B. New Board Member**

New Board Member – Carissa Garns

### **C. School Spending**

### **D. Department Reports**

### **E. Board Members**

## **VI. Executive Session**

### **A. Executive Session**

J. Dameworth made a motion to Go into Executive Session.

T. Vande Burgt seconded the motion.

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

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

S. Boggs seconded the motion.

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

## **VII. 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 7:48 PM.

Respectfully Submitted,

L. Young