

APPROVED



# Lowcountry Montessori School

## Minutes

Board meeting

Special board meeting

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### Date and Time

Tuesday November 30, 2021 at 5:30 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

A. Thompson, G. Alexander, J. Dameworth, L. Young, S. Boggs, T. Vande Burgt, c. Garnes

### Directors Absent

*None*

### 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 Tuesday Nov 30, 2021 at 5:34 PM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

T. Vande Burgt made a motion to Approve Agenda.

S. Boggs seconded the motion.

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

T. Vande Burgt made a motion to approve the minutes from Board Meeting on 11-18-21.

A. Thompson seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Consent Agenda**

**A. Approve minutes from November regular Board meeting**

Approval of the Minutes

- Table approval of minutes until next meeting
- Motion – Tom
- 2nd – Lari

**III. New Business**

**A. School Spending**

- Becky – Server Order
- \$1191 Credit
- \$2791 – added totaling \$3743
- Lari – 3rd party engineering recommendation
  - Motion – Tom
  - 2nd – Sydney

T. Vande Burgt made a motion to Lari – 3rd party engineering recommendation.

S. Boggs seconded the motion.

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

**B. Board Members**

- Carissa Garns – New Board Member Proposed
  - Motion – Tom
  - 2nd – Jeannine

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### **C. Amend the Agenda**

#### Amend Agenda Request

- Motion – Tom
- 2nd – Sydney

T. Vande Burgt made a motion to Amend Agenda.

S. Boggs seconded the motion.

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

#### Agenda Items Added

- Dr Brian Carpenter – Board Proposal for Training for us
- Want to model compliance / governance
- Enterprise Risk Management Model

## **IV. Executive Session**

### **A. Executive Session**

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

A. Thompson seconded the motion.

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

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

A. Thompson 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 6:04 PM.

Respectfully Submitted,  
L. Young