



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday February 24, 2022 at 5:30 PM

#### **Location**

Low Country 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, J. Ephland, J. Poole, L. Young (remote), S. Boggs, T. Vande Burgt, c. Garnes

#### **Directors Absent**

*None*

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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 Feb 24, 2022 at 5:30 PM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

T. Vande Burgt made a motion to Amend the agenda to Include Insurance Discussion.

A. Thompson seconded the motion.

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

T. Vande Burgt made a motion to approve the minutes from Monthly Board meeting on 01-27-22.

J. Poole seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Director's Report**

**A. February Update**

In Packet

**III. Committee Reports**

**A. Finance Report**

In Packet

**B. Governance**

- Insurance Discussion

- Renewal August 1st

**C. Facilities**

**D. Academic Excellence**

**E. Fundraising**

**IV. New Business**

**A. Survey To Staff**

- Upload results

**B. Discussion of Middle School Program**

**C.**

**Vote on non participating Board members.**

T. Vande Burgt made a motion to Vote on Kim's dismissal.

J. Dameworth seconded the motion.

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

**D. Discussion of Graduation Fees for next year.**

A. Thompson made a motion to approve graduation fees.

J. Dameworth seconded the motion.

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

**Roll Call**

c. Garnes No

**E. Vote on Air Handlers**

J. Dameworth made a motion to Vote on Lang.

J. Ephland seconded the motion.

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

**F. Vote on USDA loan**

A. Thompson made a motion to \$6.9M Reduce scope to \$6.1M.

J. Dameworth seconded the motion.

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

**Roll Call**

G. Alexander No

**G. Discussion of Fees permissible**

A. Thompson made a motion to Finance Oversight \$5k.

J. Dameworth seconded the motion.

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

**V. Executive Session**

**A. Executive Session**

J. Poole made a motion to Executive Session.

J. Dameworth seconded the motion.

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

**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 8:00 PM.

Respectfully Submitted,  
L. Young