

APPROVED



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday April 28, 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, S. Boggs

#### **Directors Absent**

C. Garnes, c. Garnes

#### **Guests Present**

A. Horn, April Beall, B. Shaffer, Ed Gillman, Emily Fowler, Rose Beck, S. Fox, michael bell, taylor lord

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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 Apr 28, 2022 at 5:30 PM.

### **C. Reading of the Mission Statement**

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

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

## **II. Consent Agenda**

### **A. Approve minutes from 3/24/2022 regular board meeting.**

Table approval until the next meeting - Need support form BOT

## **III. Public Comment**

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

Ed Gillman: movie viewing concerns from the Asheville trip. Suggest a policy that no R rated movie be viewed on or off school property, no matter the content.

## **IV. Director's Report**

### **A. April Update**

Three middle school students got an award. Chosen from all over the county from Beaufort Jasper Water Company.

## **V. Committee Reports**

### **A. Finance Report**

See Report

### **B. Governance**

Nothing to Report

### **C. Facilities**

### **D. Academic Excellence**

### **E. Fundraising**

## **VI. New Business**

**A. Teacher Appreciation**

Teacher Appreciation – Bagels on Friday from the Board

**B. Discussion and vote on Bidding Process**

Bidding process for new facility – make a motion to send the letter to the USDA for the bidding process. Janie makes the motion Jeannine seconds

**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 7:45 PM.

Respectfully Submitted,  
L. Young