

APPROVED



Lowcountry Montessori School

Minutes

Monthly Board meeting

School Board Meeting

Date and Time

Thursday May 26, 2022 at 5:30 PM

Location

Low Country 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, J. Poole, L. Young

Directors Absent

C. Garnes, c. Garnes

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 May 26, 2022 at 5:38 PM.

C.

Reading of the Mission Statement

Moment of Silence for TX

D. Approval of Agenda

Amendment - Add Accurate Painting

J. Dameworth made a motion to Approve Agenda with Changes.

J. Ephland seconded the motion.

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

E. Statement of Compliance with FOIA

II. Consent Agenda

A. Approve minutes from 4/28/2022 regular board meeting.

J. Poole made a motion to approve the minutes from 4-28-2022 Monthly Board meeting on 04-28-22.

J. Ephland seconded the motion.

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

III. Public Comment

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

April - appreciative of the Board Gifts

- need to make the board more visible

Greg

- cook burgers one day

- Wed - lunch with staff

IV. Committee Reports

A. Finance Report

Discussion on keeping Prestige as our accountant

J. Ephland made a motion to Keep Prestige as our accountant.

J. Poole seconded the motion.

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

B. Governance

Elections in July 2022

- Vice Chair

- Defer to June 2023

C.

Facilities

Decided on Painting Contractor - Jimmy Painting

A. Thompson made a motion to Use Jimmy Painting as contractor for upcoming painting requirements.

J. Poole seconded the motion.

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

D. Academic Excellence

Testing results next month

E. Fundraising

N/A

V. Executive Session

A. Executive Session

A. Thompson made a motion to Go into Executive Session.

J. Ephland seconded the motion.

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

J. Ephland made a motion to Out of executive Session.

J. Poole seconded the motion.

The board **VOTED** 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 8:09 PM.

Respectfully Submitted,

L. Young