



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday May 26, 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

#### **Directors Absent**

C. Garnes, c. Garnes

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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 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