



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday June 23, 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**

C. Garnes, G. Alexander, J. Dameworth, L. Young, S. Boggs

#### **Directors Absent**

A. Thompson, J. Ephland

#### **Guests Present**

S. Fox

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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 Jun 23, 2022 at 5:32 PM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

Amend the agenda to add the following discussion:

- Make March 17th a day off instead of a 1/2 day

C. Garnes made a motion to Amend the Agenda and approve.

J. Dameworth seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Consent Agenda**

**A. Approve minutes from 5/26/2022 regular board meeting.**

Move to table approval until the next meeting

C. Garnes made a motion to Table approval until the next meeting.

S. Boggs seconded the motion.

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

C. Garnes made a motion to approve the minutes from 5/26/2022 Monthly Board meeting on 05-26-22.

S. Boggs seconded the motion.

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

**III. New Business**

**A. Approve 2023 Budget**

2023 Budget

- Funding Model Updated

- Federal \$580k this year / \$180k next year - we need to be prepared for this decrease in funding

- Expense Updates - Training

Bonus Conversation - put on calendar for Feb/Mar 2023

- budget planning for next year needs to happen then

- \$1k payroll vs \$1k bonus

- equals increase of 11 students

C. Garnes made a motion to Approve 2023 Budget.

J. Dameworth seconded the motion.

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

Voting on Officers:

Chair - Greg

V Chair - Amanda

Sec - Lari

Treasurer - will be voted on next meeting

J. Dameworth made a motion to Greg Alexander for Board Chair.

L. Young seconded the motion.

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

J. Dameworth made a motion to Amanda - Board Vice Chair.

S. Boggs seconded the motion.

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

C. Garnes made a motion to Lari Young - Secretary.

J. Dameworth seconded the motion.

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

C. Garnes made a motion to To make March 17th a full day off instead of a 1/2 day.

J. Dameworth seconded the motion.

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

#### **IV. Executive Session**

##### **A. Executive Session**

C. Garnes made a motion to Go into Executive Session.

J. Dameworth seconded the motion.

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

J. Dameworth made a motion to Out of Executive Session.

C. Garnes seconded the motion.

The board **VOTED** 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 5:56 PM.

Respectfully Submitted,

L. Young