



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday November 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**

G. Alexander, J. Poole, L. Young, S. Boggs

#### **Directors Absent**

A. Thompson, C. Garnes, J. Dameworth, J. Ephland

#### **Guests Present**

A. Horn, B. Shaffer, M. Watkins, S. Fox

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### **I. Opening Items**

#### **A. Determination of Quorum**

#### **B. Call the Meeting to Order**

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday Nov 24, 2022 at 5:35 PM.

**C. Reading of the Mission Statement**

**D. Mission Statement**

**E. Approval of Agenda**

S. Boggs made a motion to Approve Agenda.

J. Poole seconded the motion.

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

**F. Statement of Compliance with FOIA**

**II. Consent Agenda**

**A. Approve minutes from 10/27/2022 Regular board meeting.**

S. Boggs made a motion to approve the minutes from Monthly Board meeting on 10-27-22.

J. Poole seconded the motion.

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

**III. New Business**

**A. Forgiveness of Thursday**

S. Boggs made a motion to Agree to Forgiveness of Thursday school Closing.

J. Poole seconded the motion.

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

**IV. Executive Session**

**A. Executive Session**

J. Poole made a motion to Into Executive Session.

S. Boggs seconded the motion.

The board **VOTED** unanimously 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 7:24 PM.

Respectfully Submitted,  
L. Young