

DRAFT



Lowcountry Montessori School

Minutes

Monthly Board meeting

School Board Meeting

Date and Time

Thursday November 24, 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

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

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