

APPROVED



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday January 27, 2022 at 5:30 PM

#### **Location**

**Lowcountry Montessori School 749 Broad River Dr. Beaufort, SC**

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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. Dameworth, J. Ephland, J. Poole, L. Young, T. Vande Burgt, c. Garnes

#### **Directors Absent**

A. Thompson, S. Boggs

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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 Jan 27, 2022 at 5:30 PM.

#### **C.**

## Reading of the Mission Statement

### D. Approval of Agenda

### E. Motion to amend the agenda

J. Ephland made a motion to Amend the agenda.

J. Dameworth seconded the motion.

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

### F. Statement of Compliance with FOIA

## II. Consent Agenda

### A. Approve minutes from 11/8/2021 regular board meeting.

### B. Approve 11/18 Board Meeting Minutes

J. Ephland made a motion to approve the minutes from Board meeting on 11-30-21.

J. Dameworth seconded the motion.

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

## III. Public Comment

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

Middle School - Concerns with the Program

## IV. Committee Reports

### A. Finance Report

- 1/2 way through the year

- Over budget on food expense

### B. Governance

No meeting

### C. Facilities

No Meeting

### D. Academic Excellence

### E.

## **Fundraising**

### **V. Old Business**

#### **A. School Spending**

Ask for expenses on Cap & Gowns

### **VI. New Business**

#### **A. Senior Fees**

L. Young made a motion to Authorization of Expenses for School Admin without the approval of the board - \$5k.

J. Dameworth seconded the motion.

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

#### **B. Board Roles and Responsibility**

#### **C. Letter to Non active Board members**

J. Dameworth made a motion to Lari to send letter to Kim - ask for resignation.

T. Vande Burgt seconded the motion.

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

### **VII. School calendar**

#### **A. School calendar**

c. Garnes made a motion to Vote to change the school calendar.

J. Poole seconded the motion.

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

### **VIII. Executive Session**

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

c. Garnes made a motion to Go into executive session.

J. Ephland seconded the motion.

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

### **IX. 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 8:00 PM.

Respectfully Submitted,  
L. Young