



# Lowcountry Montessori School

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Thursday March 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**

A. Thompson, G. Alexander, J. Dameworth, J. Ephland, J. Poole, L. Young, S. Boggs, T. Vande Burgt

#### **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 Mar 24, 2022 at 5:33 PM.

#### **C.**

## Reading of the Mission Statement

### D. Approval of Agenda

T. Vande Burgt made a motion to approve agenda.

A. Thompson seconded the motion.

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

### E. Statement of Compliance with FOIA

## II. Consent Agenda

### A. Approve minutes from 2/24/2022 regular board meeting.

T. Vande Burgt made a motion to approve the minutes from Monthly Board meeting on 02-24-22.

A. Thompson seconded the motion.

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

## III. Public Comment

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

None

## IV. New Business

### A. Survey To Staff

Example of survey to evaluate Staff

A. Thompson made a motion to Table the survey.

T. Vande Burgt seconded the motion.

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

### B. Discussion and vote on Spending Threshold

A. Thompson made a motion to Table this until later.

T. Vande Burgt seconded the motion.

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

### C. Discussion On Policies

- move to Old Business

### D. Approval next year School calendar

A. Thompson made a motion to Approve on next year school calendar.

J. Poole seconded the motion.

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

**E. Vote on renting the school**

A. Thompson made a motion to Approval of renting the school.

J. Poole seconded the motion.

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

**F. Vote on USDA loan**

A. Thompson made a motion to Vote on USDA approval \$5k - \$12k.

J. Ephland seconded the motion.

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

**G. Discussion and vote review handbook**

A. Thompson made a motion to Vote on Student/EE Handbook \$1500.

J. Poole seconded the motion.

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

**H. Budget revision**

T. Vande Burgt made a motion to Budget revision.

J. Poole seconded the motion.

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

**V. Executive Session**

**A. Executive Session**

A. Thompson made a motion to Executive Session.

J. Dameworth seconded the motion.

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

**VI. Other Business**

**A. Vote on matters from Executive Session, if required**

None

**VII. 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 8:15 PM.

Respectfully Submitted,

L. Young