

APPROVED



Lowcountry Montessori School

Minutes

Board meeting

Date and Time

Thursday January 26, 2023 at 5:30 PM

Location

Lowcountry Montessori School

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Directors Present

C. Garnes, G. Alexander, J. Dameworth, J. Ephland, J. Poole, L. Young (remote), S. Boggs

Directors Absent

A. Thompson

Guests Present

A. Horn, 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 Jan 26, 2023 at 5:40 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

J. Dameworth made a motion to Approve Agenda.

J. Ephland seconded the motion.

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

E. Statement of Compliance with FOIA

II. Committee Reports

A. Finance Report

B. Governance

1. Need to finalize Director Evaluations

2. Board Elections - move from 9-11 members. Elections in April, 2023.

C. Facilities

III. Executive Session

A. Executive Session

J. Dameworth made a motion to Enter Executive Session.

J. Poole seconded the motion.

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

IV. 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 7:16 PM.

Respectfully Submitted,

L. Young