

DRAFT



Lowcountry Montessori School

Minutes

Board meeting

Date and Time

Thursday June 22, 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 (remote), G. Alexander, J. Dameworth, J. Iszkula, L. Young

Directors Absent

None

Guests Present

B. Shaffer (remote), Chad Rentz, M. Watkins (remote), Sean McNamara

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 Jun 22, 2023 at 5:34 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

L. Young made a motion to Approve Agenda.

J. Dameworth seconded the motion.

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

E. Statement of Compliance with FOIA

II. Public Comment

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

Three parents came to discuss and detail their concerns with bullying at the school.

III. Director's Report

A. June Update

- PP extra money for the gym - \$220k extra COVIS money received

--approved by legal

-- need email to post

- \$7k for gym - Amanda

- Need \$23k more to raise

Update from Director: #7 - Parents requesting LCL from June 18th

IV. Committee Reports

A. Finance Report

- Need codes - Chart of Accounts / sub accounts

- Need to work closer with the Admin team to determine & code appropriately
Question

- Not to pay USDA monthly payments

- Change in payment structure

- Remedied - no interest charges

- Need finance Zoom from Alyssa

- Change dates to earlier in the month - 2nd Thursday

- Becky to send emails and info

B. Governance

Working on the Charter Renewal - not due yet. Updates to come.

C. Facilities

See Report

V. New Business

A. Vote on PPP Funds

Postpone to July 13th

J. Dameworth made a motion to Postpone to July 13th.

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

B. Vote on Budget

- Vote today

- Amendment will be required in a month or so

- Finance Mtg to include Greg

J. Dameworth made a motion to Approve 2024 Budget.

J. Iszkula seconded the motion.

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

VI. Executive Session

A. Executive Session

J. Iszkula made a motion to Establish a Disciplinary Plan.

J. Dameworth seconded the motion.

Disciplinary Plan

- Detail the plan

- Parent Involvement - Steering Committee for discipline

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

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 7:07 PM.

Respectfully Submitted,

L. Young