

APPROVED



Lowcountry Montessori School

Minutes

Board meeting

Date and Time

Thursday August 24, 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

A. Wright, C. Garnes, C. Rentz, G. Alexander, J. Dameworth, J. Ephland, J. Iszkula, J. Poole, L. Young (remote)

Directors Absent

None

Guests Present

A. Horn, April Bell, B. Shaffer, M. Watkins, Rose Beck, S. Fox, Shane Vohn

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 Aug 24, 2023 at 5:34 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

E. Statement of Compliance with FOIA

II. Consent Agenda

A. Approve minutes from 7/27/2023 regular board meeting.

J. Poole made a motion to approve the minutes from Board meeting on 07-27-23.

J. Ephland seconded the motion.

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

III. Director's Report

A. August Update

See Director's Report

IV. Committee Reports

A. Finance Report

See Financial Statements

B. Governance

C. Facilities

V. New Business

A. ESSER 3 Public Comment

Amendment described by Amy Horn. Let public know that ESSER III was amended to say:

Salary and benefits for Music/Theater and Culinary position for , 2023-24. Research shows that art education improves overall education for students. This is a 2.0 position. Existing activity.

Public was allowed to respond. No response.

B. Discussion of Strategic planning

C. Meeting Changes

Move Elections to after Executive Session

L. Young made a motion to Move elections to After Executive Session.

J. Ephland seconded the motion.

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

D. Charter rewrite

VI. Executive Session

A. Executive Session

J. Iszkula made a motion to Go into Executive Session.

J. Ephland seconded the motion.

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

J. Poole made a motion to Out of Executive Session.

J. Ephland seconded the motion.

The board **VOTED** 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 8:08 PM.

Respectfully Submitted,

L. Young