

APPROVED



# Lowcountry Montessori School

## Minutes

### Board meeting

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#### Date and Time

Thursday October 26, 2023 at 5:30 PM

#### Location

Lowcountry 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

C. Garnes, C. Rentz, G. Alexander, J. Dameworth, J. Ephland, J. Iszkula, J. Poole, L. Young

#### Directors Absent

A. Wright

#### Guests Present

A. Horn, B. Shaffer, M. Watkins, Rose Beck, S. Fox

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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 Oct 26, 2023 at 5:33 PM.

### **C. Reading of the Mission Statement**

### **D. Approval of Agenda**

G. Alexander made a motion to Move the Financial update ahead of Item #4. Approve the Agenda with this change.

J. Ephland seconded the motion.

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

### **E. Statement of Compliance with FOIA**

## **II. Consent Agenda**

### **A. Approve minutes from 9/28/2023 regular board meeting.**

L. Young made a motion to approve the minutes from August 14, 2023 Special board meeting on 08-14-23.

J. Ephland seconded the motion.

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

L. Young made a motion to approve the minutes from August 24, 2023 Board meeting on 08-24-23.

J. Ephland seconded the motion.

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

L. Young made a motion to approve the minutes from September 28, 2023 Board meeting on 09-28-23.

J. Ephland seconded the motion.

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

L. Young made a motion to approve the minutes from October 20, 2023 Special Board Meeting on 10-20-23.

J. Ephland seconded the motion.

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

L. Young made a motion to approve the minutes from October 20, 2023 Special Board Meeting on 10-20-23.

J. Ephland seconded the motion.

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

## **III. Director's Report**

### **A. October Update**

See Attached.

## **IV. Committee Reports**

### **A. Finance Report**

See attached.

**B. Governance**

**C. Facilities Report**

See attached.

J. Iszkula made a motion to Table the vote for insulation.

J. Poole seconded the motion.

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

**V. New Business**

**A. Vote on Forgiveness of weather days.**

J. Ephland made a motion to Forgive weather days missed.

J. Poole seconded the motion.

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

**VI. Discussion on Board attendance**

**A. Formal Removal with Letter of Sean McNamara**

J. Ephland made a motion to Formal Removal with Letter of Sean McNamara.

J. Iszkula seconded the motion.

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

**VII. Executive Session**

**A. Executive Session**

J. Ephland made a motion to Out of executive Session.

C. Garnes seconded the motion.

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

**VIII. 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 6:58 PM.

Respectfully Submitted,

L. Young