



# Lowcountry Montessori School

## Minutes

### Board meeting

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#### **Date and Time**

Thursday November 30, 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. Rentz, G. Alexander, J. Dameworth, J. Ephland, J. Iszkula, J. Poole, L. Young

#### **Directors Absent**

A. Wright, C. Garnes

#### **Guests Present**

A. Horn, Alyssa Blich, B. Shaffer, Rose Beck (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

L. Young called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday Nov 30, 2023 at 5:37 PM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

G. Alexander made a motion to Approve agenda as written.

J. Dameworth 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.**

G. Alexander made a motion to approve the minutes from October 26, 2023 Board meeting on 10-26-23.

J. Ephland seconded the motion.

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

G. Alexander made a motion to approve the minutes from November 1,2023 Special Board Meeting on 11-01-23.

J. Ephland seconded the motion.

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

**III. Director's Report**

**A. November Update**

See Attached

**IV. Committee Reports**

**A. Finance Report**

See attached

**B. Governance**

**C. Facilities Report**

See attached

**V. New Business**

**A. Finance Committee Meetings**

- Jennifer Poole - will send out the invite for the Finance Comm Mtg

- 3rd Thursday of the month

- Include Jennifer Poole on the call next week with Alyssa

**B. Board Manual**

Let's push to the next Meeting

**C. SCDE Board Training**

Those who have not attended need to attend

**D. Items Needed for Board Meeting Posting**

**VI. Old Business**

**A. Schedule Workshop on new bylaws**

At end of Director's Report

**B. New Member Orientation**

Janie has a potential person with Montessori experience

**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 7:24 PM.

Respectfully Submitted,  
L. Young