



Lowcountry Montessori School

Minutes

Board meeting

Date and Time

Thursday November 30, 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. 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)

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