

DRAFT



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

School Board Meeting

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#### **Date and Time**

Thursday March 2, 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**

A. Thompson, C. Garnes, G. Alexander, J. Dameworth, J. Ephland, J. Poole, L. Young, S. Boggs (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

A. Horn, B. Shaffer

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### **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 Mar 2, 2023 at 5:42 PM.

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

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

C. Garnes made a motion to Approve Agenda.

J. Poole seconded the motion.

Amend Agenda: Look at playground

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

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

## **II. Committee Reports**

### **A. Finance Report**

### **B. Governance**

Board Retreat - March 25-26th

### **C. Facilities**

## **III. 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 6:26 PM.

Respectfully Submitted,

L. Young