

DRAFT



# Lowcountry Montessori School

## Minutes

### Monthly Board meeting

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#### **Date and Time**

Wednesday May 24, 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, G. Alexander, J. Dameworth, J. Ephland, J. Poole, L. Young

#### **Directors Absent**

A. Thompson, S. Boggs

#### **Guests Present**

A. Horn, B. Shaffer, S. Fox

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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 Wednesday May 24, 2023 at 5:30 PM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

Jeannine voted to approve the minutes with the addition to approve discussion of the Academic Class for the HS.

J. Dameworth made a motion to Jeannine voted to approve the minutes with the addition to approve discussion of the Academic Class for the HS.

J. Poole seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Public Comment**

**A. Public comment period, limited to 3 minutes per person.**

Three parents spoke about challenges that they or others have had with bullying.

**III. Committee Reports**

**A. Finance Report**

**B. Governance**

Discussed naming of open air gym in Amanda's name and what that looks like moving forward.

**C. Facilities**

Free mulch installed, working on schedule for summer cleaning / projects.

**IV. New Business**

**A. Update on Building**

- Construction fence going in June 16th
- Prep, Foundation will go in then there will be a pause until metal building arrives in December

**B. Discussion of School Bus**

**C. Academic Assistance Class**

- students that have IEP can take this class to help support learning

J. Dameworth made a motion to C. Academic Assistance Class - students that have IEP can take this class to help support learning.

J. Ephland seconded the motion.

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

## **V. Executive Session**

### **A. Executive Session**

C. Garnes made a motion to Vote to uphold leadership recommendation of expulsion for student discipline.

J. Poole seconded the motion.

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

## **VI. 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 6:00 PM.

Respectfully Submitted,

L. Young