



# Lowcountry Montessori School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Thursday March 28, 2024 at 5:30 PM

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The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

#### Regular Board Meeting

Thursday, February 29 · 5:30 – 7:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/hhs-sizn-hzr>

Or dial: (US) +1 314-649-9352 PIN: 371 751 881#

More phone numbers: <https://tel.meet/hhs-sizn-hzr?pin=5828567926385>

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#### Directors Present

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

#### Directors Absent

J. Ephland

#### Guests Present

A. Horn, S. Fox

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#### I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

L. Young called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday Mar 28, 2024 at 5:33 PM.

**C. Approve Minutes**

**II. New Business**

**A. FY25 School Calendar**

J. Poole made a motion to Approve 2025 School Calendar.

G. Alexander seconded the motion.

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

**B. Shed Purchase**

Vote Postponed to next meeting

**III. Old Business**

**A. Board Training - Update**

Amy will propose dates in the future

**B. New Board Member - Proposed**

**C. Board Retreat**

**IV. Executive Session**

**A. Vote on Items in Executive Session**

G. Alexander made a motion to Go into executive Session.

J. Poole seconded the motion.

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

G. Alexander made a motion to Out of Executive Session.

J. Poole seconded the motion.

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

**V. 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 7:12 PM.

Respectfully Submitted,  
L. Young