

APPROVED



Lowcountry Montessori School

Minutes

Monthly Board Meeting

Date and Time

Thursday March 28, 2024 at 5:30 PM

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>

Directors Present

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

Directors Absent

J. Ephland

Guests Present

A. Horn, S. Fox

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