

APPROVED



# Lowcountry Montessori School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Thursday April 25, 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 · 5:00 – 6:00pm

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

G. Alexander (remote), J. Dameworth (remote), J. Iszkula (remote), J. Poole, K. Scott, L. Young

#### Directors Absent

C. Rentz, J. Ephland

#### Guests Present

A. Horn, M. Watkins, 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 Apr 25, 2024 at 5:04 PM.

**C. Approve Minutes**

Skipped to get training completed for new Secretary

**II. Director's Report**

**A. Report out**

Full report attached in Document tab

**III. Facilities**

**A. Report out**

Full report attached in Document tab

**IV. Finance**

**A. Report out**

Full report attached in Document tab.

No Concerns

**V. Governance**

**A. Outings**

Greg and a few other members visited Columbia lobbying for funds for next year. Went well. May possibly go again to get the schools name out.

**VI. Old Business**

**A. Board Training - Update**

**B. New Board Member - Proposed**

New Board member proposed Anglea Wright

**C. Shed Purchase**

Shed Quotes for admin

14x36: \$18,065  
14x32: \$16,235  
14x28: \$14,490  
Heaters and AC \$500  
Battery lighting: \$500  
interior walling \$1000  
Shed utilized for a variety of things  
(presented an Office space guide for proposed space for time until buildings are finished,.  
ATTACHED)  
J. Poole made a motion to Make a vote on amended agenda to add vote for shed.  
J. Dameworth seconded the motion.  
The board **VOTED** to approve the motion.  
J. Poole made a motion to to vote on which shed.  
J. Dameworth seconded the motion.  
14x32 Without Bead Board  
The board **VOTED** to approve the motion.

#### **Roll Call**

J. Ephland	Absent
K. Scott	Aye
J. Dameworth	Aye
C. Rentz	Absent
G. Alexander	Absent
J. Iszkula	Aye
L. Young	Aye
J. Poole	Aye

## **VII. Executive Session**

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

J. Poole made a motion to Go into Exec Session.  
K. Scott seconded the motion.  
6:40 pm  
The board **VOTED** to approve the motion.  
G. Alexander made a motion to Leave Exec Session.  
J. Poole seconded the motion.  
6:58 PM  
The board **VOTED** to approve the motion.

### **B. Approval - Director's Salary & Letter of Intent**

G. Alexander made a motion to Vote on 5% Salary increase.  
J. Iszkula seconded the motion.  
6:58 PM  
The board **VOTED** unanimously to approve the motion.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

G. Alexander made a motion to End Meeting.

J. Iszkula seconded the motion.

6:59 PM

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

G. Alexander