

APPROVED



Lowcountry Montessori School

Minutes

Monthly Board Meeting

Date and Time

Thursday August 22, 2024 at 5:30 PM

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

Directors Present

A. Wright, C. Rentz, D. Slazyk, G. Alexander (remote), J. Iszkula, J. Poole, K. Scott, L. Young

Directors Absent

J. Ephland

Guests Present

A. Horn, Alyssa Blich (remote), April Beall, B. Shaffer (remote), Cindy Hunt, Emily Fowler, Lizzy Lyles, M. Watkins, Rose Beck, S. Fox, Tess Bronson

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 Aug 22, 2024 at 5:34 PM.

C.

Approve Minutes

J. Iszkula made a motion to approve the minutes from all outstanding minutes from all prior unapproved board meetings. 1-12-2024 through 3-28-2024 Special Board Meeting on 01-12-24.

J. Poole seconded the motion.

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

II. Public Comments

A. Public Comment - Statement

Public Speakers:

Amy Horn

Sarah Fox

Tess Bronson

III. Finance

A. Overview of Budget

Report out

See full finance report attached to documents.

IV. Director's Report

A. Report Out

See full directors report attached to documents.

V. Facilities

A. Fence Addition

Report out

full facilities report

Board Motioned not to exceed \$10,000 in new fence.

J. Iszkula made a motion to Not to exceed 10,000\$.

J. Poole seconded the motion.

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

B. Door Bell

Doorbell fixed and will put a sign up to instruct parents

VI. Governance

A. Create Committee

J.Poole and G.Alexander Will handle a formal election of officers

VII. Old Business

A. Board Training-Update

Amy will work on board training dates before next board meeting

VIII. Executive Session

A. Vote if needed

Executive session started 6:20 PM

D. Slazyk motioned out of Executive session

J. Iszkula Seconded 7:03 PM

IX. Closing Items

A. Adjourn Meeting

D. Slazyk made a motion to End Meeting.

J. Iszkula seconded the motion.

End meeting at 7:04 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 7:04 PM.

Respectfully Submitted,
K. Scott