

APPROVED



Lowcountry Montessori School

Minutes

Board meeting

monthly board meeting

Date and Time

Thursday January 23, 2025 at 5:30 PM

Location

Lowcountry Montessori School

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

Directors Present

A. Wright (remote), D. Slazyk, G. Alexander, J. Poole, K. Scott (remote)

Directors Absent

J. Iszkula, L. Young

Guests Present

A. Horn, B. Shaffer (remote), C. Rentz (remote), Heather Kirby (remote), Lester Smith (remote), Lizzy Lyles (remote), M. Watkins (remote), Margaret Hill (remote), Natasha Ormsby (remote), Renee Jenkins (remote), Rose Beck (remote), S. Fox (remote), Valerie Romig

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 Thursday Jan 23, 2025 at 5:37 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

E. Statement of Compliance with FOIA

II. Consent Agenda

A. Approve minutes from 10/24/2024 Regular board meeting.

J. Poole made a motion to approve the minutes from Monthly Board Meeting on 10-24-24.

D. Slazyk seconded the motion.

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

III. Public Comment

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

Valerie Romig Made Public Comment expressing concerns Regarding Mismanagement of Funds and growing untimely responses.

Note: Greg let Amy know to continue to respond to Romig

IV. Committee Reports

A. Finance Report

B. Governance

J. Poole made a motion to Move our monthly meetings to 4th Wednesday.

D. Slazyk seconded the motion.

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

C. Facilities

Vote for Cleaning NO VOTE TABLED

Greg asked how it helps the school. Martha says its straining on her.

Greg brought up a budget workshop.

V. New Business

A. New Business

Angela Reached out to Jen make the first meeting and have not made it yet.
Fundraising and field trips Jen Poole
Raised the concern of why we are not doing fundraisers for all the kids to go.
Rose Beck Explained Did a fundraiser in September Cookie Dough
Jen stated she did not get the info for this Fundraiser
Debbie asked when is it planned. Angela W stated a letter with a payment plan was sent out last month.
Debbie asked for group fundraisers. Stated it is not consistent with Montessori Schools.

B. Expulsion Hearing

Discussed in Exec session

VI. Executive Session

A. Executive Session

J. Poole made a motion to Go into Exec Session.
D. Slazyk seconded the motion.
The board **VOTED** to approve the motion.
J. Poole made a motion to Go out of Exec Session at 7:35pm.
D. Slazyk seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 7:39 PM.

Respectfully Submitted,
K. Scott