

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Board meeting

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#### Date and Time

Wednesday July 9, 2025 at 3:30 PM

#### Location

749 Broad River Rd

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

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#### Directors Present

A. Walker, A. Wright, G. Alexander, J. Poole, K. Lyon, T. Brosnan

#### Directors Absent

A. Chavarria, L. Lyles, M. Thompson

#### Guests Present

A. Horn

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Wednesday Jul 9, 2025 at 3:30 PM.

**C. Public Comments**

No public comments

**II. Swear in New Board**

**A. Executive Session to discuss contractual matter**

A. Wright made a motion to go into executive session.

K. Lyon seconded the motion.

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

**III. Vote on executive session items**

**A. Vote on Executive Session items**

J. Poole made a motion to raise current director's salary to \$125,000 with a \$5,000 severance at the end of director's contract.

T. Brosnan seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

J. Poole made a motion to adjourn meeting.

A. Walker seconded the motion.

The board **VOTED** unanimously 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 5:00 PM.

Respectfully Submitted,

A. Wright