



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday September 28, 2017 at 6:30 PM EDT

Location

749 Broad River Drive, Beaufort, SC 29906

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

The Board welcomes public comments but gently reminds that this is not a question-and-answer period. Comments should be limited to no more than three minutes per person.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sarhi Wiggins	1 m
Patrick Chester			
Alex Moody			
Clay Lucas			
David King			
Cabell Heyward			
Matt Zapia			
Sara			
Amy Horn			
Ian Dysach			
Scott			
Kim Wiley			
Miranda Altice			
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Reading of Mission Statement		Sarhi Wiggins	1 m
The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.			
D. Approval of Agenda	Vote	Sarhi Wiggins	1 m
E. Statement of Compliance with FOIA		Sarhi Wiggins	1 m
F. Approve Minutes from July 27, 2017 and August 24, 2017	Approve Minutes	Sarah Fox	1 m
II. Director's Report			6:36 PM
Academic Excellence			
A. Director's Report	FYI	Amy Horn	5 m
III. Governance Committee Report			6:41 PM
Governance			
A. Governance Committee Report	FYI	Alex Moody	5 m
IV. Academic Excellence Committee Report			6:46 PM
CEO Support And Eval			
A. Academic Excellence Committee Report	FYI	Kimberly Wiley	5 m
V. Finance Committee Report			6:51 PM
Finance			
A. Finance Committee Report	FYI	Patrick Chester	5 m
Review of August, 2017 financial reports.			
B. Vote on budget amendments as needed	Vote	Patrick Chester	2 m
VI. Facilities Committee Report			6:58 PM
Facility			
A. Facilities Committee Report	FYI	Matt Zappia	5 m
VII. Board Recruitment and Succession			7:03 PM
Director Search and Interview			

	Purpose	Presenter	Time
A. Discussion of Board candidates up for election	Discuss	Patrick Chester	8 m
B. Vote on new board members	Vote	Patrick Chester	2 m
VIII. Public Comments			7:13 PM
Fundraising			
A. Public Comments	Discuss	Patrick Chester	10 m
IX. Other Business			7:23 PM
A. Old Business	Discuss	Patrick Chester	10 m
B. New Business	Discuss	Patrick Chester	10 m
X. Executive Session			7:43 PM
A. Executive Session (Closed to Public)	Discuss	Patrick Chester	29 m
Discussion of confidential student-related matters			
B. Vote on issues from Executive Session (If required)	Vote	Patrick Chester	1 m
XI. Closing Items			8:13 PM
A. Adjourn Meeting	Vote	Sarhi Wiggins	1 m