



# Lowcountry Montessori School

## October Board Meeting

### Date and Time

Thursday October 26, 2017 at 6:30 PM EDT

### Location

Lowcountry Montessori School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sarhi Wiggins	1 m
<b>B. Call the Meeting to Order</b>		Patrick Chester	2 m
Reading of mission statement, approval of agenda, and statement of compliance with FOIA.			
<b>C. Approve Minutes</b>	Approve Minutes	Patrick Chester	1 m
Approval of minutes from the September 28, 2017 board meeting.			
Approve minutes for Board Meeting on September 28, 2017			
<b>II. Director's Report</b>			<b>6:34 PM</b>
<b>A. October update</b>	FYI	Amy Horn	5 m
Update on school operations, events, and other news of note.			
<b>III. Committee Reports</b>			<b>6:39 PM</b>
<b>A. Governance</b>	FYI	Patrick Chester	5 m

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Update on governance matters.			
<b>B. Academic Excellence</b>	FYI	Miranda Altice	5 m
Update on academics.			
<b>C. Finance</b>	Discuss	Patrick Chester	5 m
Review of September 2017 reports; vote on budget amendments as needed.			
<b>D. Facilities</b>	FYI	Matt Zappia	5 m
Update on facilities topics of interest.			
<b>E. Fundraising</b>	FYI	Doug Fent	5 m
Fundraising update: goals, events, etc.			
<b>IV. General Board Business</b>			<b>7:04 PM</b>
<b>A. Welcome and seating of new members</b>	FYI	Patrick Chester	5 m
<b>B. Discussion on appointment of new board member</b>	Discuss	Patrick Chester	5 m
<b>C. Nominations for new officers</b>	Discuss	Patrick Chester	5 m
<b>V. Public Comments</b>			
<b>VI. Old Business</b>			
<b>VII. New Business</b>			
<b>VIII. Executive Session (Closed to Public)</b>			<b>7:19 PM</b>
<b>A. Discussion of Confidential Personnel and Student-Related Matters</b>	Discuss	Patrick Chester	30 m
<b>IX. Closing Items</b>			<b>7:49 PM</b>
<b>A. Adjourn Meeting</b>	Vote		