



Lowcountry Montessori School

November Board Meeting

Date and Time

Thursday November 30, 2017 at 6:30 PM EST

Location

749 Broad River Dr., Beaufort, SC 29906

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Reading of Mission Statement		Alex Moody	1 m
D. Approval of Agenda	Vote	Alex Moody	1 m
E. Statement of Compliance with FOIA		Alex Moody	1 m
F. Approval of Minutes from Previous Meeting	Approve Minutes	Alex Moody	1 m
II. Director's Report			6:34 PM
A. November update.	Discuss	Amy Horn	15 m
III. Committee Reports			6:49 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Academic Excellence	Discuss	Kimberly Wiley	5 m
B. Governance	Vote	Alex Moody	5 m
Welcome new member - S. Lemstrom Discuss and vote on appointing new board member - K. Powell Brief review of conflict of interest policy and proposed changes.			
C. Finance	Vote	Patrick Chester	5 m
Approve monthly financial reports and review latest audit.			
D. Fundraising	Discuss	Doug Fent	5 m
E. Facilities	Discuss	Clay Lucas	5 m
IV. New Building			7:14 PM
A. Update on proposed building.	Discuss		15 m
V. Public Comment			7:29 PM
A. Public comment period, limited to 3 minutes per person.	FYI		5 m
VI. New Business			7:34 PM
A. Board goals and strategic planning	Discuss	Alex Moody	5 m
B. Committee assignments	Discuss	Alex Moody	5 m
VII. Old Business			7:44 PM
A. Charter Revisions	Vote	Amy Horn	5 m
Review and approve modifications to the school charter.			
VIII. Closing Items			7:49 PM
A. Adjourn Meeting	Vote		