

Lowcountry Montessori School

January Board Meeting

Date and Time

Thursday January 25, 2018 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	Duration
I. 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
Approve minutes for November Board Meeting on November 30, 2017			
II. Class Presentation			
A. LowcoBricks presentation	Discuss		15 m
The Micro Economy class is a middle school elective that is designed to coach the students in furthering their business ideas. The goal is to help the students analyze and assess businesses that they may want to start and to take definitive steps toward start-up.			
III. Director's Report			
A. December/January update.	Vote	Amy Horn	10 m
IV. Committee Reports			
A. Academic Excellence	Vote	Kimberly Wiley	5 m
B. Governance	Vote	Alex Moody	2 m
C. Finance	Vote	Patrick Chester	5 m
Approve monthly financial reports and review latest audit.			

D. Fundraising	Vote	Doug Fent	5 m
E. Facilities	Vote	Clay Lucas	5 m

V. Public Comment

A. Public comment period, limited to 3 minutes per person.	FYI		10 m
---	-----	--	------

VI. New Business

A. Enrollment numbers for 2018-19 school year	Vote	Amy Horn	10 m
--	------	----------	------

VII. Old Business

A. Update on proposed new building.	Vote	Alex Moody	10 m
B. Committee and Board-level Goals	Vote	Alex Moody	5 m

Quick status update on development of board goals.

VIII. Executive Session

A. Executive Session	Vote		30 m
-----------------------------	------	--	------

This session held in accordance with SC Code of Law, Title 30, Chapter 4, meaning it pertains to one or more of the following types of discussions:

- Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

IX. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--