



Lowcountry Montessori School

February LMS Board Meeting

Date and Time

Thursday February 22, 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	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			1 m
D. Approval of Agenda	Vote		1 m
E. Statement of Compliance with FOIA			1 m
F. Approval of Minutes from Previous Meeting	Approve Minutes	Dwayne Pickett	1 m
Approve minutes for January Board Meeting on January 25, 2018			
II. Recognition of Student Achievements			6:34 PM
A. Recognition	Discuss		5 m
III. Public Comment			6:39 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
IV. Director's Report			6:49 PM

	Purpose	Presenter	Time
A. February update.	Vote	Amy Horn	10 m
V. Committee Reports			6:59 PM
Academic Excellence			
A. Academic Excellence	Vote	Kimberly Wiley	5 m
B. Governance	Vote	Patrick Chester	5 m
Update on changes to conflict of interest policy.			
Discussion of election timeline change and required charter amendment (for submission to SCPCSD).			
C. Finance	Vote	Patrick Chester	5 m
Discuss and vote to approve prior months' financial reports. Review and approve budget revisions.			
D. Fundraising	Vote	Doug Fent	10 m
E. Facilities	Vote	Clay Lucas	10 m
VI. New Business			7:34 PM
A. March meeting date	Vote	Dwayne Pickett	5 m
Discuss moving March meeting due to scheduling conflicts.			
B. Playground equipment installation options.	Vote	Matt Zappia	10 m
VII. Old Business			
VIII. Executive Session			7:49 PM
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:			
<ul style="list-style-type: none"> • 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

Purpose Presenter Time

8:19 PM

Vote