



Lowcountry Montessori School

June LMS Board Meeting

Date and Time

Thursday June 28, 2018 at 6:30 PM EDT

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			1 m
B. Call the Meeting to Order			1 m
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 April LMS Board Meeting on April 26, 2018			
II. Building Refinancing Presentation			6:36 PM
A. Building Refinancing Presentation	FYI		10 m
III. Public Comment			6:46 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
IV. Director's Report			6:49 PM

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A. May update.	Discuss	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
Discuss recruiting new Board members Divide list of potential Board members among current Board members in order to recruit			
C. Finance	Vote	Patrick Chester	10 m
Discuss and vote to approve prior months' financial reports.			
D. Fundraising	Vote	Doug Fent	10 m
E. Facilities	Vote	Clay Lucas	10 m
VI. New Business			7:39 PM
A. Rewards Credit Card	Vote	Amy Horn	10 m
Discuss and vote on getting a rewards card that would have sky miles and hotel miles			
B. Continued use of BoardOnTrack	Vote	Amy Horn	10 m
Discuss and vote on the feasibility of continuing to use BoardOnTrack			
VII. Old Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		
IX. Executive Session			7:59 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 			

	Purpose	Presenter	Time
position of the public agency in other adversary situations involving the assertion against the agency of a claim.			