

Lowcountry Montessori School

Governance Committee Meeting

Date and Time

Tuesday January 30, 2018 at 5:00 PM EST

Location

LMS

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		Alex Moody	1 m
B. Call the Meeting to Order		Alex Moody	1 m
C. Approve Minutes	Approve Minutes		
(No previous minutes to approve.)			
II. Governance			
A. Develop new board election process and timeline	Vote	Alex Moody	20 m
Change from January/July cycle to a process that would see new members elected and seated in spring. Draft charter revision to be voted on by full board.			
B. Revise conflict of interest policies	Vote	Alex Moody	15 m
Update conflict of interest policy and provide answer(s) for tax return draft.			
C. Bylaw changes	Vote	Alex Moody	15 m
Discuss bylaw changes - committee membership rules, for example.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		