

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday August 23, 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
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 July LMS Board Meeting on July 26, 2018			
II. Public Comment			6:36 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. Director's Report			6:39 PM
A. July update.	Discuss	Amy Horn	10 m
IV. Committee Reports			6:49 PM
A. Academic Excellence	Discuss	Kimberly Wiley	5 m
B. Governance	Discuss	Patrick Chester	10 m
Introduce potential new board members.			
C. Finance	Vote	Patrick Chester	10 m
Discuss and vote to approve prior months' financial reports.			
Discuss new collection policy.			
Discuss how credit card will work with LP and regular account. Also discuss and possibly vote on having a separate card for each account.			

D. Fundraising	Vote	Doug Fent	10 m
E. Facilities	Vote	Clay Lucas	10 m

V. New Business 7:34 PM

A. Presentation on creating a website to take the place of BoardOnTrack	Vote	Matt Zappia	15 m
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Presentation on possibly creating a website to take the place of BoardOnTrack

VI. Old Business 7:49 PM

A. Update on appraisal	Discuss	Amy Horn	10 m
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Update on the appraisal process.

B. Continued use of BoardOnTrack	Vote	Dwayne Pickett	10 m
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Vote on continuing to use BoardOnTrack or creating a website to take its place.

VII. Executive Session 8:09 PM

A. Executive Session	Vote		30 m
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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.

VIII. Closing Items 8:39 PM

A. Adjourn Meeting	Vote		
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