



# Lowcountry Montessori School

## Board Meeting

### Date and Time

Thursday September 20, 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
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 Board Meeting on August 23, 2018			
<b>II. Public Comment</b>			<b>6:36 PM</b>
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
<b>III. Director's Report</b>			<b>6:39 PM</b>
A. August update.	Discuss	Amy Horn	10 m
<b>IV. Committee Reports</b>			<b>6:49 PM</b>

	Purpose	Presenter	Time
Academic Excellence			
<b>A. Academic Excellence</b>	Discuss	Kimberly Wiley	10 m
<b>B. Governance</b>	Discuss	Patrick Chester	10 m
Potential new board members update			
<b>C. Finance</b>	Vote	Patrick Chester	10 m
Discuss how credit card will work with LP and regular account. Also discuss and possibly vote on having a separate card for each account.			
<b>D. Fundraising</b>	Vote	Doug Fent	10 m
<b>E. Facilities</b>	Vote	Clay Lucas	10 m
<b>V. New Business</b>			
<b>VI. Old Business</b>			<b>7:39 PM</b>
<b>A. Update on appraisal</b>	Discuss	Amy Horn	10 m
Update on the appraisal process.			
<b>B. Continued use of BoardOnTrack</b>	Vote	Dwayne Pickett	10 m
Final vote on continuing to use BoardOnTrack.			
<b>VII. Executive Session</b>			<b>7:59 PM</b>
<b>A. Executive Session</b>	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"> <li>• 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.</li> <li>• 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.</li> </ul>			
<b>VIII. Closing Items</b>			<b>8:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote		