Lowcountry Montessori School

Board Meeting

Date and Time
Thursday November 1, 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 Board Meeting on September 20, 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. Septmeber update.	Discuss	Amy Horn	10 m
IV. Committee Reports			**6:49 PM**

	Purpose	Presenter	Time
Academic Excellence			
A. Academic Excellence	Discuss	Kimberly Wiley	10 m
B. Governance	Vote	Patrick Chester	10 m

Potential new board members update
Vote to remove Carolyn Blumenstein from board.
Vote to approve slate for upcoming elections. Up for election are
Dwayne Pickett
Clay Lucas
Doug Fent
Tom Vande Burgt

	Purpose	Presenter	Time
C. Finance	Vote	Patrick Chester	10 m

Vote on approving August and September's financial reports

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

V. New Business — 7:39 PM

	Purpose	Presenter	Time
A. Forgiving the 4th and 5th day that was missed during the hurricane	Vote	Amy Horn	5 m

Vote on forgiving the 4th and 5th day that was missed during the hurricane.

	Purpose	Presenter	Time
B. Medicaid and PADEPP evaluation training	Vote	Amy Horn	5 m

Medicaid and PADEPP evaluation training.

	Purpose	Presenter	Time
C. Appraisal process	Vote	Amy Horn	10 m

Go over appraisal, discuss and vote on choosing an architect and engaging a firm to help with USDA loan.

	Purpose	Presenter	Time
D. Review of audit	Discuss	Amy Horn	10 m

Review of audit

VI. Old Business

VII. Executive Session — 8:09 PM

	Purpose	Presenter	Time
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:

- 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