



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday May 23, 2019 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		1 m
Approve minutes for Board Meeting on April 25, 2019			
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. May update.	Discuss	Amy Horn	5 m
IV. Committee Reports			6:44 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Academic Excellence	Discuss	Amy Horn	5 m
B. Governance	Discuss	Patrick Chester	10 m
Welcome new Board Members. Schedule new Member orientations. Discuss summer full board training. Annual Charter Board online training.			
C. Finance	Vote	Sara Lemstrom	10 m
Vote on approving April financial reports			
Second reading for 2019-20 budget			
D. Fundraising	Discuss	Amy Horn	5 m
Update on Raise the Roof fundraising.			
E. Facilities	Vote	Clay Lucas	10 m
V. New Business			7:24 PM
A. CEO Evaluation	Discuss	Sara Lemstrom	5 m
B. Officer Elections	Vote	Patrick Chester	5 m
C. Committee Assignments	Discuss	Patrick Chester	10 m
D. Approve 2019-2020 School Calendar	Vote	Amy Horn	5 m
VI. Old Business			7:49 PM
A. Procurement Policy	Vote	Clay Lucas	5 m
B. USDA update and resolution discussion and vote	Vote	Amy Horn	5 m
VII. Executive Session			7:59 PM
A. Executive Session	Vote		10 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 position of the public agency in other adversary situations involving the assertion against the agency of a claim. 			

VIII. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

Vote

8:09 PM