

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday June 27, 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			06:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Reading of the Mission Statement	Discuss		1 m
D. Approval of Agenda	Vote	Sara Lemstrom	1 m
E. Statement of Compliance with FOIA			5 m
F. Approve Minutes from Previous Meeting	Approve Minutes		
Approve minutes for Board Meeting on May 23, 2019			
G. Approve Minutes from Special Meeting	Approve Minutes		5 m
Approve minutes for Special Meeting on May 15, 2019			
II. Public Comment			06:42 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. Director's Report			06:45 PM
A. June update.	Discuss	Amy Horn	5 m
IV. Committee Reports			06:50 PM
A. Academic Excellence	Discuss	Amy Horn	5 m
B. Governance	Discuss	Patrick Chester	10 m
Welcome new Board Members			
Discuss July Board Training/Goal Setting session			
Update on annual required Board training.			

C. Finance	Vote	Patrick Chester	5 m
Vote on approving April and May financial reports. Vote on approving 2019-2020 School Year budget.			
D. Fundraising	Discuss	Amy Horn	5 m
Update on Raise the Roof.			
E. Facilities	Discuss	Clay Lucas	5 m
V. New Business			07:20 PM
A. Engagement of Elliot Davis for next year's audit	Vote	Amy Horn	5 m
VI. Old Business			07:25 PM
A. CEO Evaluation	Discuss	Sara Lemstrom	5 m
B. Committee Assignments	Vote	Patrick Chester	5 m
C. Approve 2019 - 2020 School Calendar	Vote	Amy Horn	5 m
D. Approve Procurement Policy	Vote	Amy Horn	5 m
E. Primary Fees	Vote	Amy Horn	5 m
F. Playground Equipment Installment	Vote	Amy Horn	5 m
VII. Executive Session			07:55 PM
A. Executive Session	Vote		5 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			08:00 PM
A. Adjourn Meeting	Vote		