

Lowcountry Montessori School

Board Meeting

Date and Time

Wednesday July 17, 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		Clay Lucas	1 m
B. Call the Meeting to Order		Sara Lemstrom	1 m
C. Reading of the Mission Statement		Sara Lemstrom	1 m
D. Approval of Agenda	Vote	Sara Lemstrom	1 m
E. Statement of Compliance with FOIA		Sara Lemstrom	1 m
F. Approve Minutes from Previous Meeting	Approve Minutes	Clay Lucas	1 m
Approve minutes for Board Meeting on June 27, 2019			
G. Approve Minutes from Special Meeting on July 1, 2019	Approve Minutes	Clay Lucas	1 m
Approve minutes for Special Meeting - Primary Fees and Procurement Policy on July 1, 2019			
H. Approve Minutes from Special Meeting	Approve Minutes	Patrick Chester	1 m
Approve minutes for Meeting on motion to amend election calendar from fall to spring on April 1, 2019			
II. Public Comment			06:38 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. Director's Report			06:41 PM
A. July update.	Discuss	Amy Horn	5 m
IV. Committee Reports			06:46 PM

A. Governance	Discuss	Sara Lemstrom	15 m
<p>Discuss Board Goals and Committee Goals. Governance Committee goals. Discuss use of member reports in addition/in place of committee reports. Discuss Bylaw revisions.</p>			
B. Academic Excellence	Discuss	Amy Horn	5 m
<p>Academic Excellence Committee annual goals.</p>			
C. Finance	Vote	Patrick Chester	5 m
<p>Vote on approving June Financial Reports. Discuss Procurement Policy.</p>			
D. Fundraising	Discuss	Doug Fent	5 m
<p>Discuss Fundraising Committee annual goals.</p>			
E. Facilities	Discuss	Clay Lucas	5 m
<p>Discuss Fundraising Committee annual goals.</p>			
V. New Business			07:21 PM
A. Easement	Discuss	Amy Horn	5 m
B. USDA	Discuss	Amy Horn	15 m
<p>Update. Discuss weekly or biweekly call in.</p>			
C. Vote on Board on Track renewal	Vote	Amy Horn	5 m
D. Board Self-Evaluation	Discuss	Sara Lemstrom	5 m
VI. Old Business			07:51 PM
A. CEO Evaluation	Discuss	Sara Lemstrom	5 m
B. Primary Fees	Vote	Amy Horn	5 m
VII. Executive Session			08:01 PM
A. Executive Session	Discuss		5 m
<p>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:</p> <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. 			
B. Discuss Contractual Matter	Discuss	Amy Horn	5 m
VIII. Other Business			08:11 PM

A. Vote on matters from Executive Session, if required Vote Amy Horn 5 m

IX. Closing Items

**08:16
PM**

A. Adjourn Meeting Vote