



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday August 22, 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		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 July 17, 2019			
G. Approve Minutes from Finance Committee Meeting	Approve Minutes	Sara Lemstrom	5 m
Approve minutes for Finance Committee Meeting on August 19, 2019			
II. Public Comment			6:41 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. Director's Report			6:44 PM
CEO Support And Eval			
A. August update.	Discuss	Amy Horn	5 m
IV. Committee Reports			6:49 PM
Facilities			
A. Governance	Discuss	Sara Lemstrom	10 m
Discuss Board Goals and Committee Goals. Governance Committee goals. Discuss Bylaw revisions. Board Self-Evaluation.			
B. Academic Excellence	Discuss	Amy Horn	5 m
Academic Excellence Committee annual goals.			
C. Finance	Vote	Patrick Chester	5 m
Vote on approving June and July Financial Reports. Discuss Finance Committee Goals Update on fiscal policy.			
D. Fundraising	Discuss	Doug Fent	5 m
E. Facilities	Discuss	Clay Lucas	5 m
V. New Business			7:19 PM
Finance			
A. USDA Update.	Discuss	Amy Horn	15 m
VI. Old Business			7:34 PM
Fundraising			
A. CEO Evaluation	Discuss	Sara Lemstrom	5 m
B. Vote on Board on Track Renewal	Vote	Amy Horn	5 m

	Purpose	Presenter	Time
C. Easement Update	Discuss	Amy Horn	5 m
D. Raffle Update	Discuss	Amy Horn	5 m

VII. Executive Session 7:54 PM

A. Executive Session	Discuss		5 m
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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.

B. Discuss Contractual Matter	Discuss	Amy Horn	5 m
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VIII. Other Business 8:04 PM

A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m
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IX. Closing Items 8:09 PM

A. Adjourn Meeting	Vote		
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