

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday September 26, 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
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 August 22, 2019			
G. Approve Minutes from Finance Committee Meeting	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Finance Committee Meeting on September 23, 2019			
H. Approve Minutes from Facilities Committee Meeting	Approve Minutes	Clay Lucas	
Approve minutes for September 2019 Facilities on September 9, 2019			
II. Public Comment			6:37 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. Director's Report			6:40 PM
A. September update.	Discuss	Amy Horn	5 m
IV. Committee Reports			6:45 PM
A. Governance	Vote	Sara Lemstrom	10 m
Introduce potential appointees.			
Vote on Governance Committee and full Board goals.			
Board Self-Evaluation.			
Review current committee assignments.			
Vote on any items necessary from committee presentation.			
B. Academic Excellence	Vote	Amy Horn	5 m
Test scores will be released for October meeting.			
Vote for any necessary items from committee presentation.			
C. Finance	Vote	Patrick Chester	30 m

Vote on approving August Financial Reports.
 Vote on Finance Committee Goals
 Discuss Combined Financial Policy draft.

D. Fundraising	Vote	Doug Fent	5 m
Discuss fundraising goals. Vote on any items necessary from committee presentation.			
E. Facilities	Vote	Clay Lucas	5 m
Vote on any items necessary from committee report.			

V. New Business **7:40 PM**

A. Playground Policy Change Proposal	Vote	Clay Lucas	10 m
The current policy only allows platforms up to 3' above ground. Proposed change will allow higher platforms as long as stairs and handrails are in place in line with the Public Playground Handbook.			
B. USDA Grant	Discuss	Amy Horn	10 m
C. Vote on make up day forgiveness	Vote	Amy Horn	5 m
D. Vote on Board Appointees	Vote	Sara Lemstrom	5 m

VI. Old Business **8:10 PM**

A. CEO Evaluation	Discuss	Sara Lemstrom	5 m
B. Easement Update	Discuss	Amy Horn	5 m
C. USDA Update	Discuss	Amy Horn	15 m
Discuss projected vs actual USDA expenditures.			
D. Raffle Update	Discuss	Amy Horn	5 m
Discuss results of 50/50 Raffle.			

VII. Executive Session **8:40 PM**

A. Executive Session	Discuss		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:			

- 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 **8:50 PM**

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

IX. Closing Items **8:55 PM**

A. Adjourn Meeting	Vote		
---------------------------	------	--	--