

Lowcountry Montessori School

Board Meeting

Date and Time

Wednesday February 20, 2019 at 6:30 PM EST

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			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	Dwayne Pickett	1 m
Approve minutes for Board Meeting on January 24, 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. January update.	Discuss	Amy Horn	10 m
IV. Committee Reports			6:49 PM
A. Academic Excellence	Discuss	Amy Horn	10 m
B. Governance	Discuss	Patrick Chester	10 m
C. Finance	Vote	Patrick Chester	10 m
Vote on approving January financial reports			
D. Fundraising	Vote	Doug Fent	10 m
E. Facilities	Vote	Clay Lucas	10 m

V. New Business**7:39 PM****A. USDA Loan**

Vote

Amy
Horn10
m

Explain the process of the USDA loan

Approval to move forward with engaging with a feasibility study

Approval of early buyout (July 2019) with a payment of three months next year's rent

Discuss any other engagements that may need to happen within the next few months

VI. Old Business**VII. Executive Session****7:49 PM****A. Executive Session**

Vote

30
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.

VIII. Closing Items**8:19 PM****A. Adjourn Meeting**

Vote