

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday November 21, 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		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	Amy Horn	1 m
Approve minutes for Board Meeting on October 24, 2019			
G. Approve Minutes from Finance Committee Meeting	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Finance Committee Meeting on November 19, 2019			
H. Approve Minutes from Facilities Committee Meeting	Approve Minutes	Clay Lucas	1 m
Approve minutes for November Facilities Committee on November 4, 2019			
I. Approve Minutes of the Academic Excellence Committee	Approve Minutes	Amy Horn	1 m
Approve minutes for Academic Excellence Committee Meeting on November 13, 2019			
J. Approve minutes from Special Board Meeting	Approve Minutes	Clay Lucas	1 m
Approve minutes for Special Board Meeting on November 7, 2019			
II. Public Comment			6:40 PM
A. Public comment period, limited to 3 minutes per person.	FYI		15 m
III. Director's Report			6:55 PM
A. November update.	Discuss	Amy Horn	5 m
IV. Committee Reports			7:00 PM
A. Governance	Vote	Sara Lemstrom	10 m
Vote to move meeting time going forward to 5:30pm on all dates currently on the calendar.			
Board Orientation Survey: https://scde.formstack.com/forms/boardorientationsurvey			
Review current committee assignments			
Vote on Winter Workshop date - January 31st noon - 5pm			

Conflict of Interest Policy Review

Vote on any items necessary from committee presentation.

B. Academic Excellence Vote Amy Horn 10 m
Vote on charter amendments.

C. Finance Vote Patrick Chester 15 m
Discuss Audit.
Vote to approve October financial reports.
Vote to approve budget amendments.
Expenditure review
Discuss Combined Financial Policy draft.

D. Fundraising Vote Doug Fent 5 m
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

VI. Old Business 7:45 PM

A. Easement Update Discuss Amy Horn 5 m

B. USDA Update Discuss Amy Horn 5 m
Discuss projected vs actual USDA expenditures.

C. Architect Contract Vote Amy Horn 5 m

VII. Executive Session 8:00 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:

- 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

C. Discuss Parent/Student Concern Discuss Amy Horn 15 m

D. Discuss potential legal issue Discuss Amy Horn 10 m

VIII. Other Business 8:35 PM

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

IX. Closing Items 8:40 PM

A. Adjourn Meeting Vote