

Lowcountry Montessori School

Special Board Meeting

Date and Time

Thursday November 7, 2019 at 6:30 PM EST

Location

749 Broad River Drive, 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
II. Public Comment			6:35 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. New Business			6:38 PM
A. Vote on Architect Contract	Vote	Amy Horn	15 m
IV. Executive Session			6:53 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:			
<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	10 m
C. Discuss parent concern	Discuss	Amy Horn	15 m
V. Other Business			7:23 PM
A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m

VI. Closing Items

7:28 PM

A. Adjourn Meeting

Vote