

Lowcountry Montessori School

Special Board Meeting

Date and Time

Thursday December 5, 2019 at 5:30 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			5:30 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
II. Public Comment			5:35 PM
Academic Excellence			
A. Public comment period, limited to 3 minutes per person.	FYI		9 m
III. New Business			
Finance			
IV. Executive Session			5:44 PM
A. Executive Session	Vote		10 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	30 m

V. Other Business

6:34 PM

A. Vote on matters from Executive Session, if required

Vote

Amy Horn

5 m

VI. Closing Items

6:39 PM

A. Adjourn Meeting

Vote