

Lowcountry Montessori School

Special Board Meeting

Date and Time

Friday December 20, 2019 at 11:00 AM EST

Location

749 Broad River Drive, Beaufort, SC 29902

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			11:00 AM
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			11:05 AM
A. Public comment period, limited to 3 minutes per person.	FYI		9 m
III. New Business			
IV. Executive Session			11:14 AM
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 investigation	Discuss	Amy Horn	30 m
V. Other Business			11:54 AM
A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m

VI. Closing Items

**11:59
AM**

A. Adjourn Meeting

Vote