



# Lowcountry Montessori School

## Board Meeting

### Date and Time

Thursday February 27, 2020 at 5:30 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Clay Lucas	1 m
<b>B. Call the Meeting to Order</b>		Sara Lemstrom	
<b>C. Reading of the Mission Statement</b>		Sara Lemstrom	1 m
<b>D. Approval of Agenda</b>	Vote	Sara Lemstrom	1 m
<b>E. Statement of Compliance with FOIA</b>		Sara Lemstrom	
<b>F. Approve Minutes from Previous Meeting</b>	Approve Minutes	Amy Horn	1 m
Approve minutes for Board Meeting on January 23, 2020			
<b>G. Approve Minutes from Finance Committee Meeting</b>	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Finance Committee Meeting on February 24, 2020			
<b>H. Approve Minutes from the Facilities Committee Meeting</b>	Approve Minutes	Clay Lucas	1 m
Approve minutes for Facilities February 2020 on February 20, 2020			
<b>I. Approve Minutes from the Academic Excellence Committee</b>	Approve Minutes	Amy Horn	1 m
Approve minutes for Academic Excellence Committee Meeting on February 19, 2020			
<b>J. Approve minutes from Governance Committee Meeting</b>	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Governance Committee Meeting on February 12, 2020			
<b>K. Approve minutes from Winter Session</b>	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Winter Session on January 31, 2020			

L. Approve minutes from Special Executive Session Meeting	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Executive Session Special Meeting on February 10, 2020			
<b>II. Presentation by Turner &amp; Caudell</b>			<b>5:40 PM</b>
A. Question & Answer Session	Discuss		10 m
<b>III. Public Comment</b>			<b>5:50 PM</b>
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
<b>IV. Director's Report</b>			<b>6:00 PM</b>
A. February Update	Discuss	Amy Horn	5 m
<b>V. Committee Reports</b>			<b>6:05 PM</b>
A. Governance	Vote	Sara Lemstrom	10 m
Elections/Board Recruitment Update on Bylaws Amendment Update Board Member Orientation Package/Process Robert's Rules Defining Governance vs Management			
B. Academic Excellence	Vote	Amy Horn	10 m
Vote on Committee Goals Update on STARR Testing			
C. Finance	Vote	Patrick Chester	5 m
Vote to approve January financial reports. 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	10 m
USDA Update New Building Plans Facilities Support Funding Vote on any items necessary from committee report.			
<b>VI. New Business</b>			<b>6:45 PM</b>
A. Long-Term Strategic Planning	Discuss	Tom Vande Burgt	5 m
High School: College Prep vs Trade School			
B. Response to Pandemic Flu Risks	Discuss	Tom Vande Burgt	5 m
C. Vote to Engage Attorney	Vote	Amy Horn	10 m
<b>VII. Old Business</b>			<b>7:05 PM</b>
A. Vote to approve Architect contract	Vote	Amy Horn	10 m
<b>VIII. Executive Session</b>			<b>7:15 PM</b>
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:

- 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>B. Discuss legal and employment matter</b>	Discuss	Amy Horn	10 m
<b>C. Discuss expulsion hearing</b>	Discuss	Amy Horn	5 m
<b>D. Discuss student/parent concern</b>	Discuss		5 m
<b>IX. Other Business</b>			<b>7:40 PM</b>
<b>A. Vote on matters from Executive Session, if required</b>	Vote	Amy Horn	5 m
<b>X. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		