

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday March 26, 2020 at 5:30 PM EDT

Location

<https://meet.google.com/ojp-hamt-tgr>

Join by phone

+1 240-776-5768 PIN: 391 768 337#

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	
C. Reading of the Mission Statement		Sara Lemstrom	
D. Approval of Agenda	Vote	Sara Lemstrom	1 m
E. Statement of Compliance with FOIA		Sara Lemstrom	
F. Approve Minutes from Previous Meeting	Approve Minutes	Clay Lucas	1 m
Approve minutes for Board Meeting on February 27, 2020			
G. Approve Minutes from the Finance Committee Meeting	Approve Minutes	Patrick Chester	1 m
Approve minutes for Finance Committee Meeting on January 20, 2020			
II. Public Comment			5:34 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
III. Director's Report			5:44 PM
A. March Update	Discuss	Amy Horn	5 m
IV. Committee Reports			5:49 PM
A. Governance Elections/Board Recruitment	Vote	Sara Lemstrom	5 m
B. Academic Excellence Vote on any items necessary from committee presentation.	Vote	Amy Horn	5 m

C. Finance	Vote	Patrick Chester	10 m
Vote to approve February financial reports. Review FY21 draft budget. Discuss potential budget amendments to current year. 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.			
V. New Business			6:24 PM
A. Vote on Consulting Invoice	Vote	Sara Lemstrom	5 m
B. FY21 School Calendar	Discuss	Amy Horn	5 m
C. LP Checking Account Change	Vote	Amy Horn	5 m
Vote on LP checking account overdraft protection.			
VI. Old Business			6:39 PM
A. COVID-19 Response	Discuss	Amy Horn	10 m
Emergency succession plan. What goals can we still achieve?			
VII. Executive Session			6:49 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 expulsion hearing	Discuss	Amy Horn	5 m
C. Discuss student/parent concern	Discuss		5 m
VIII. Other Business			7:04 PM
A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m
IX. Closing Items			7:09 PM
A. Adjourn Meeting	Vote		