

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday April 23, 2020 at 5:30 PM EDT

Location

[Join Hangouts Meet](#)

meet.google.com/ojp-hamt-tgr

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+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 March 26, 2020			
G. Approve Minutes from the Finance Committee Meeting	Approve Minutes	Patrick Chester	1 m
Approve minutes for Finance Committee Meeting on April 20, 2020			
H. Approve minutes from the Governance Committee Meeting	Approve Minutes	Sara Lemstrom	
Approve minutes for Governance Committee Meeting on April 21, 2020			
I. Approve minutes of Special Board Meeting	Approve Minutes	Sara Lemstrom	
Approve minutes for Special Board Meeting on April 6, 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. April Update	Discuss	Amy Horn	5 m
IV. Committee Reports			5:49 PM
A. Governance	Vote	Sara Lemstrom	15 m
Elections			
Board Recruitment			

Officer Elections
Update on Governance committee goals

B. Academic Excellence Vote on any items necessary from committee presentation.	Vote	Amy Horn	5 m
C. Finance Vote to approve March financial reports. Review FY21 draft budget. Discuss potential budget amendments to current year. Vote on engagement of Prestige School Solutions Discuss Pre-K Fees for next year	Vote	Patrick Chester	20 m
D. Fundraising Vote on any items necessary from committee presentation.	Vote	Doug Fent	5 m
E. Facilities USDA Update New Building Plans Facilities Support Funding Vote on any items necessary from committee report.	Vote	Clay Lucas	10 m
V. New Business			6:44 PM
A. Charter Amendment: Virtual Make Up Days	Vote	Amy Horn	5 m
VI. Old Business			6:49 PM
A. COVID-19 Response Status update Technology Report	Discuss	Amy Horn	10 m
B. FY21 School Calendar	Discuss	Amy Horn	5 m
VII. Executive Session			7:04 PM
A. Executive Session 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.	Discuss		5 m
B. Discuss Contractual Arrangement	Discuss	Amy Horn	5 m
VIII. Other Business			7:14 PM
A. Vote on matters from Executive Session, if required	Vote	Sara Lemstrom	5 m

IX. Closing Items

7:19 PM

A. Adjourn Meeting

Vote

Sara Lemstrom