



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday May 28, 2020 at 3:00 PM EDT

Location

Meeting ID

meet.google.com/ojp-hamt-tgr

Phone Numbers

(US) +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			3:00 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 April 23, 2020			
G. Approve Minutes from the Finance Committee Meeting	Approve Minutes	Patrick Chester	1 m

	Purpose	Presenter	Time
Approve minutes for Finance Committee Meeting on May 18, 2020			
H. Approve Minutes from the Governance Committee Meeting	Approve Minutes	Sara Lemstrom	
Approve minutes for Governance Monthly Meeting on May 22, 2020			
I. Approve Minutes from the Academic Excellence Committee	Approve Minutes	Amy Horn	5 m
Approve minutes for Academic Excellence Committee Meeting on May 20, 2020			
J. Approve Minutes from the Facilities Committee	Approve Minutes	Tom Vande Burgt	
Approve minutes for Facilities May 2020 on May 8, 2020			
K. Approve Minutes of the Facilities Committee (2)	Approve Minutes	Tom Vande Burgt	
II. New Business			3:09 PM
A. USDA Presentation of Conditions for USDA Loan	Vote	Amy Horn	20 m
Vote on Letter of Intent to Meet Conditions (pg 19)			
Vote on Resolution of Members and Certifications (pg 20)			
Vote on Loan Resolution Security Agreement (pg 21)			
Vote on any other matters necessary for USDA loan conditions			
III. Public Comment			3:29 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
IV. Director's Report			3:39 PM
A. May Update	Discuss	Amy Horn	5 m
V. Committee Reports			3:44 PM
A. Governance	Vote	Sara Lemstrom	15 m
Board Recruitment			
Officer Elections			
Update on Governance committee goals			
Summer Board Session			
B. Academic Excellence	Vote	Amy Horn	5 m
Vote on any items necessary from committee presentation.			
C. Finance	Vote	Patrick Chester	20 m
Vote to approve FY20 budget amendment.			

	Purpose	Presenter	Time
Vote to approve April financial reports. Vote to approve FY21 budget. Vote on engagement of Prestige School Solutions			
D. Fundraising	Vote	Doug Fent	5 m
Vote on any items necessary from committee presentation.			
E. Facilities	Vote	Tom Vande Burgt	10 m
Access Control Grant Spending Vote on any other items necessary from committee report.			
VI. Old Business			4:39 PM
A. COVID-19 Response	Discuss	Amy Horn	10 m
B. Approve FY21 School Calendar	Vote	Amy Horn	5 m
VII. Executive Session			4:54 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 Contractual Arrangement	Discuss	Amy Horn	5 m
VIII. Other Business			5:04 PM
A. Vote on matters from Executive Session, if required	Vote	Sara Lemstrom	5 m
IX. Closing Items			5:09 PM
A. Adjourn Meeting	Vote	Sara Lemstrom	