



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday June 25, 2020 at 5:30 PM EDT

Location

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

Call-in: (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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Kimberly Reynolds	1 m
B. Call the Meeting to Order		Alex Moody	
C. Reading of the Mission Statement		Alex Moody	1 m
D. Approval of Agenda	Vote	Alex Moody	1 m
E. Statement of Compliance with FOIA		Alex Moody	
II. Consent Agenda			5:33 PM
A. Approve Minutes from Previous Meeting	Approve Minutes	Alex Moody	1 m
Approve minutes for Board Meeting on May 28, 2020			
B. Approve minutes from June 8 Special Board Meeting.	Approve Minutes	Alex Moody	
Approve minutes for Special Board Meeting on June 8, 2020			
C. Approve Minutes from the Finance Committee Meeting	Approve Minutes	Patrick Chester	1 m
D. Approve Minutes from the Governance Committee Meeting	Approve Minutes	Sara Lemstrom	
E. Approve Minutes from the Academic Excellence Committee	Approve Minutes	Amy Horn	
Approve minutes for Academic Excellence Committee Meeting on June 17, 2020			

<p>F. Approve Minutes from the Facilities Committee</p> <p>Approve minutes for Facilities Committee Meeting on June 16, 2020</p>	<p>Approve Minutes</p>	<p>Tom Vande Burgt</p>	
III. Public Comment			5:35 PM
<p>A. Public comment period, limited to 3 minutes per person.</p>	<p>FYI</p>		10 m
IV. Director's Report			5:45 PM
<p>A. June Update</p>	<p>Discuss</p>	<p>Amy Horn</p>	10 m
V. Committee Reports			5:55 PM
<p>A. Finance</p> <p>Vote to approve attached May reports Discuss procurement policy Vote on engagement of Prestige School Solutions for accounting, payroll, budget, and reporting service for July 2020 - June 2021 (engagement letter attached)</p>	<p>Vote</p>	<p>Patrick Chester</p>	10 m
<p>B. Governance</p> <p>Discuss board and director evaluation processes Feedback on virtual board/committee meetings Vote to approve consent agenda process for future meetings</p>	<p>Vote</p>	<p>Alex Moody</p>	10 m
<p>C. Academic Excellence</p> <p>Teacher certification - compliance and progress toward goals Vote on any items necessary from committee presentation.</p>	<p>Vote</p>	<p>Amy Horn</p>	5 m
<p>D. Facilities</p> <p>Update on access control project and overall facilities prep for upcoming year. Appointment of new committee member. Vote on any other items necessary from committee report.</p>	<p>Vote</p>	<p>Tom Vande Burgt</p>	10 m
<p>E. Fundraising</p> <p>Vote on any items necessary from committee presentation.</p>	<p>Vote</p>	<p>Doug Fent</p>	5 m
VI. Old Business			6:35 PM
<p>A. COVID-19 response and preparations for 2020-21 school year.</p>	<p>Discuss</p>	<p>Amy Horn</p>	20 m
<p>B. USDA loan update</p>	<p>Discuss</p>	<p>Amy Horn</p>	10 m
VII. New Business			7:05 PM
<p>A. Summer board session and strategic planning goals</p>	<p>Discuss</p>	<p>Alex Moody</p>	10 m
VIII. Executive Session			7:15 PM
<p>A. Executive Session</p> <p>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:</p>	<p>Discuss</p>		15 m

- 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.

For this meeting, the specific purpose of the executive session is to discuss legal advice received regarding contract negotiations.

IX. Other Business

7:30 PM

A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
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X. Closing Items

7:35 PM

A. Adjourn Meeting	Vote	Alex Moody	
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