



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday July 23, 2020 at 5:30 PM EDT

Location

Video conference link: <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 June 25, 2020			
B. Approve Minutes from the Facilities Committee	Approve Minutes		
Approve minutes for Facilities Committee Meeting on July 21, 2020			
C. Approve minutes from July 14 special meeting	Approve Minutes		
Approve minutes for Special Board Meeting on July 14, 2020			
D. Approve minutes from August 2019 special meeting	Approve Minutes		
Approve minutes for Special Meeting for STAR Testing on August 26, 2019			
E. Approve Minutes from the Finance Committee Meeting	Approve Minutes		

F. Approve Minutes from the Governance Committee Meeting	Approve Minutes		
G. Approve Minutes from the Academic Excellence Committee	Approve Minutes		
III. Public Comment			5:34 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
IV. Director's Report			5:44 PM
A. July Update	Discuss	Amy Horn	5 m
V. Committee Reports			5:49 PM
A. Finance	Vote	Patrick Chester	10 m
Vote to approve attached June reports			
Vote on financial policy			
B. Facilities	Vote	Tom Vande Burgt	10 m
Discuss plans for HVAC replacement project			
Review preparations for 2020-21 school year			
Vote on any other items necessary from committee report			
C. Governance	FYI	Alex Moody	5 m
Discuss board and director evaluation processes			
Discuss recruitment process			
D. Academic Excellence	Vote	Amy Horn	5 m
Vote on any items necessary from committee presentation			
E. Fundraising	Vote	Doug Fent	5 m
Vote on any items necessary from committee presentation			
VI. Old Business			6:24 PM
A. COVID-19 response and preparations for 2020-21 school year	Vote	Amy Horn	15 m
Vote to approve any necessary schedule changes			
B. USDA loan update	Discuss	Amy Horn	5 m
VII. New Business			6:44 PM
A. Approve 2020-21 board meeting calendar	Vote	Alex Moody	5 m
B. Presentation on new facility	Discuss	Amy Horn	15 m
C. Community feedback regarding social media	Discuss	Alex Moody	5 m
VIII. Executive Session			7:09 PM
A. Executive Session	Discuss		20 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.

IX. Other Business

7:29 PM

A. Vote on matters from Executive Session, if required

Vote

Alex Moody

5 m

X. Closing Items

7:34 PM

A. Adjourn Meeting

Vote

Alex Moody