



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday August 27, 2020 at 5:30 PM EDT

Location

Google Meet: <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 July 23, 2020			

	Purpose	Presenter	Time
B. Approve Minutes from the Facilities Committee	Approve Minutes		
Approve minutes for Facilities Committee Meeting on August 26, 2020			
C. Approve Minutes from the Finance Committee Meeting	Approve Minutes		
D. Approve Minutes from the Governance Committee Meeting	Approve Minutes		
E. 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. August Update	Discuss	Amy Horn	10 m
V. Committee Reports			5:54 PM
A. Finance	Vote	Patrick Chester	15 m
Vote to approve attached June reports Vote to approve attached July reports Vote on financial policy			
B. Facilities	Vote	Tom Vande Burgt	10 m
Review preparations for hybrid / in-person instruction Review ongoing maintenance - upgrades or repairs Vote on any other items necessary from committee report			
C. Governance	Vote	Alex Moody	5 m
Vote on appointment of new board member Discuss board and director evaluation processes Discuss committee assignments and activity			
D. Academic Excellence	FYI	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. Unfinished Business			6:34 PM

	Purpose	Presenter	Time
A. COVID-19 response: update on start of school year and plans for hybrid / in-person instruction.	Vote	Amy Horn	15 m
Vote to approve any necessary schedule or policy changes.			
B. USDA loan and EB5 update	Discuss	Amy Horn	10 m
C. Review architect contract and funding.	Vote	Amy Horn	10 m
VII. New Business			7:09 PM
A. Approval of Title IX policy and discussion of social media policies.	Vote		15 m
Changes to Title IX necessitate board approval of revised Title IX policy. Discussion of social media policy to include review of current and one proposed policy.			
VIII. Executive Session			7:24 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:			
<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. 			
IX. Other Business			7:44 PM
A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
X. Closing Items			7:49 PM
A. Adjourn Meeting	Vote	Alex Moody	