



# Lowcountry Montessori School

## Board Meeting

### Date and Time

Thursday September 24, 2020 at 5:30 PM EDT

### Location

749 Broad River Dr., Beaufort, SC 29906

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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	
D. Approval of Agenda	Vote	Alex Moody	
E. Statement of Compliance with FOIA		Alex Moody	
<b>II. Consent Agenda</b>			<b>5:31 PM</b>
A. Approve Minutes from Previous Meeting	Approve Minutes	Alex Moody	1 m
Approve minutes for Board Meeting on August 27, 2020			
B. Approve Minutes from 9/16 Special Board Meeting	Approve Minutes		
Approve minutes for Special Board Meeting on September 16, 2020			
C. Approve Minutes from the Facilities Committee	Approve Minutes		
Approve minutes for Facilities Committee Meeting on September 8, 2020			
D. Approve Minutes from the Finance Committee Meeting	Approve Minutes		
E. Approve Minutes from the Governance Committee Meeting	Approve Minutes		
F. Approve Minutes from the Academic Excellence Committee	Approve Minutes		

<b>III. Public Comment</b>			<b>5:32 PM</b>
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
<b>IV. New Business</b>			<b>5:42 PM</b>
A. USDA Presentation of Conditions for Phase 2 Loan	Vote	Amy Horn	20 m
<b>V. Director's Report</b>			<b>6:02 PM</b>
A. September Update	Discuss	Amy Horn	10 m
<b>VI. Committee Reports</b>			<b>6:12 PM</b>
A. Finance	Vote	Patrick Chester	15 m
Vote to approve attached August reports Update on audit process Discuss process for selecting and paying subcontractors (with regard to new financial policy)			
B. Facilities	FYI	Tom Vande Burgt	10 m
Review preparations for hybrid / in-person instruction Review ongoing maintenance - upgrades or repairs			
C. Governance	FYI	Alex Moody	10 m
Discuss committee assignments and activity Discuss board and director evaluation processes Election timeline			
D. Academic Excellence	FYI	Amy Horn	5 m
Discuss ongoing academic excellence initiatives.			
E. Fundraising	FYI	Doug Fent	5 m
Update from Fundraising Committee			
<b>VII. Unfinished Business</b>			<b>6:57 PM</b>
A. COVID-19 response	Vote	Amy Horn	10 m
Update on start of school year and plans for hybrid / in-person instruction. Update on impact on enrollment. Review DHEC errors that led to inaccurate local reporting of COVID cases at LMS Vote to approve any necessary schedule or policy changes.			
B. USDA loan and EB5 update	Discuss	Amy Horn	5 m
C. Discuss charter revisions.	Discuss	Amy Horn	10 m
<b>VIII. Executive Session</b>			<b>7:22 PM</b>
A. Executive Session	Discuss		15 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**

**7:37 PM**

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

**7:42 PM**

A. Adjourn Meeting	Vote	Alex Moody	
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