

Lowcountry Montessori School

Board Meeting

Date and Time

Thursday January 23, 2020 at 5:30 PM EST

Location

749 Broad River Dr., Beaufort, SC 29902

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		Clay Lucas	1 m
B. Call the Meeting to Order		Sara Lemstrom	1 m
C. Reading of the Mission Statement		Sara Lemstrom	1 m
D. Approval of Agenda	Vote	Sara Lemstrom	1 m
E. Statement of Compliance with FOIA		Sara Lemstrom	1 m
F. Approve Minutes from Previous Meeting	Approve Minutes	Amy Horn	1 m
Approve minutes for Board Meeting on November 21, 2019			
G. Approve Minutes from Finance Committee Meeting	Approve Minutes	Sara Lemstrom	1 m
Approve minutes for Finance Committee Meeting on January 20, 2020			
H. Approve minutes from Special Board Meeting	Approve Minutes	Clay Lucas	1 m
Approve minutes for Special Board Meeting on December 5, 2019			
I. Approve minutes from Special Board Meeting	Approve Minutes	Clay Lucas	5 m
Approve minutes for Special Board Meeting on December 20, 2019			
II. Public Comment			5:43 PM
Academic Excellence			
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
III. Director's Report			5:53 PM
CEO Support And Eval			
A. January Update	Discuss	Amy Horn	5 m
IV. Committee Reports			5:58 PM
Facilities			

A. Governance	Vote	Sara Lemstrom	10 m
Board Orientation Survey: https://scde.formstack.com/forms/boardorientationsurvey			
Review current committee assignments			
Winter Session: Review agenda.			
Classroom Observations			
Vote on changes to the Public Session policy.			
Vote on any items necessary from committee presentation.			
B. Academic Excellence	Vote	Amy Horn	10 m
C. Finance	Vote	Patrick Chester	15 m
Discuss Audit.			
Vote to approve November and December financial reports.			
Vote to approve budget amendments.			
Discuss Combined Financial Policy draft.			
D. Fundraising	Vote	Doug Fent	5 m
Vote on any items necessary from committee presentation.			
E. Facilities	Vote	Clay Lucas	5 m
Vote on any items necessary from committee report.			
V. New Business			6:43 PM
Finance			
A. Board Procedures for concerns addressed to individual board members	Discuss	Sara Lemstrom	10 m
VI. Old Business			6:53 PM
Fundraising			
A. USDA Update	Discuss	Amy Horn	5 m
Discuss projected vs actual USDA expenditures.			
VII. Executive Session			6:58 PM
A. Executive Session	Vote		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 Matter	Discuss	Amy Horn	5 m
C. Discuss Parent/Student Concern	Discuss	Amy Horn	15 m
D. Discuss potential legal issue	Discuss	Amy Horn	10 m

VIII. Other Business

7:33 PM

A. Vote on matters from Executive Session, if required

Vote

Amy Horn

5 m

IX. Closing Items

7:38 PM

A. Adjourn Meeting

Vote