

Lowcountry Montessori School

Executive Session Special Meeting

Date and Time

Monday February 10, 2020 at 2:00 PM EST

Location

749 Broad River Dr., Beaufort, SC 29906

Call-in to be arranged.

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			2:00 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
II. Executive Session			2:05 PM
A. Executive Session	Vote		
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. Student appeal matter	Discuss	Amy Horn	25 m
III. Other Business			2:30 PM
A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m
IV. Closing Items			2:35 PM
A. Adjourn Meeting	Vote		