



Lowcountry Montessori School

Governance Committee Meeting

Date and Time

Wednesday February 12, 2020 at 10:00 AM EST

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			10:00 AM
Opening Items			
A. Record Attendance and Guests		Alex Moody	1 m
B. Call the Meeting to Order		Alex Moody	1 m
II. Governance			10:02 AM
Governance			
A. Discuss board election process and timeline	Discuss	Sara Lemstrom	20 m
B. Review bylaws and begin revision process	Discuss	Sara Lemstrom	15 m
C. Review policy manual and discuss amendments	Vote	Alex Moody	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		