



Lowcountry Montessori School

Special Board Meeting

Date and Time

Monday April 6, 2020 at 9:30 AM EDT

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			9:30 AM
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. Public Comment			9:35 AM
Academic Excellence			
A. Public comment period, limited to 3 minutes per person.	FYI		6 m
III. New Business			9:41 AM
A. CARES Act Loan	Vote	Amy Horn	20 m
B. COVID-19 Developments	Vote	Amy Horn	20 m

	Purpose	Presenter	Time
Updating Attendance, Grading, and Essential Employee Policies.			

IV. Executive Session **10:21 AM**

A. Executive Session	Vote		5 m
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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.

V. Other Business **10:26 AM**

A. Vote on matters from Executive Session, if required	Vote	Amy Horn	5 m
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VI. Closing Items **10:31 AM**

A. Adjourn Meeting	Vote
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