



Lowcountry Montessori School

Governance Monthly Meeting

Date and Time

Friday May 22, 2020 at 2:00 PM EDT

Location

[Join with Google Meet](https://meet.google.com/bmn-wrnj-tye)

meet.google.com/bmn-wrnj-tye

Join by phone

+1 484-416-5010 PIN: 621 074 064#

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		Alex Moody	1 m
B. Call the Meeting to Order		Alex Moody	1 m
II. Governance			2:02 PM
Governance			
A. Board Elections	Discuss	Sara Lemstrom	20 m
Evaluate new board member application. Discuss process for nominations and voting for Officers.			
B. Progress/update on Governance Goals	Discuss	Sara Lemstrom	15 m

	Purpose	Presenter	Time
Document board member selection process. Include interview process, consider modification fo board member application. New board member onboarding process.			

C. General COVID-19 Planning	Discuss	Sara Lemstrom	10 m
-------------------------------------	---------	------------------	------

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------