Lowcountry Montessori School

Facilities Committee Meeting

Date and Time
Wednesday May 27, 2020 at 2:00 PM 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			**2:00 PM**
Opening Items			
A. Record Attendance and Guests		Alex Moody	1 m
B. Call the Meeting to Order		Alex Moody	
II. Facilities			**2:01 PM**
Facilities			
A. School Security Grant	Vote	Alex Moody	15 m

General discussion of access control project - including review of the LMS Board Governance policies related to conflicts of interest.

III. Executive Session			**2:16 PM**

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.

	Purpose	Presenter	Time
A. Discuss access control bids.	Discuss	Alex Moody	30 m

IV. Other Business — 2:46 PM

	Purpose	Presenter	Time
A. Vote on matters from Executive Session, if required.	Vote	Alex Moody	5 m

V. Closing Items — 2:51 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		