



Lowcountry Montessori School

Special Board Meeting

Date and Time

Monday June 8, 2020 at 3:00 PM EDT

Location

Join by phone: (US) +1 678-653-1967 PIN: 810 503 950#

Conference URL: <https://meet.google.com/ich-wikc-bbm>

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			3:00 PM
Opening Items			
A. Record Attendance and Guests		Kimberly Reynolds	1 m
B. Call the Meeting to Order		Alex Moody	1 m
C. Reading of the Mission Statement		Alex Moody	1 m
D. Approval of Agenda	Vote	Alex Moody	1 m
E. Statement of Compliance with FOIA		Alex Moody	1 m
II. Public Comment			3:05 PM
A. Public comment period, limited to 3 minutes per person.	FYI		3 m
III. New Business			3:08 PM

	Purpose	Presenter	Time
A. Vote on engagement for annual audit	Vote	Alex Moody	5 m

IV. Executive Session - Discuss contractual agreement 3:13 PM

A. Executive Session	Discuss	Amy Horn	20 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 3:33 PM

A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
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VI. Closing Items 3:38 PM

A. Adjourn Meeting	Vote		
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