



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday October 22, 2020 at 5:30 PM EDT

Location

Conference : <https://meet.google.com/ojp-hamt-tgr>

Call-in : (US) +1 240-776-5768 PIN: 391 768 337#

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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Kimberly Reynolds	1 m
B. Call the Meeting to Order		Alex Moody	
C. Reading of the Mission Statement		Alex Moody	
D. Approval of Agenda	Vote	Alex Moody	
E. Statement of Compliance with FOIA		Alex Moody	
II. Consent Agenda			5:31 PM
A. Approve Minutes from Previous Meeting (9/24)	Approve Minutes	Alex Moody	1 m
B. Approve minutes from 10/5 special board meeting	Approve Minutes		

	Purpose	Presenter	Time
C. Approve minutes from 10/8 special board meeting	Approve Minutes		
D. Approve Minutes from the Facilities Committee	Approve Minutes		
E. Approve Minutes from the Finance Committee Meeting	Approve Minutes		
F. Approve Minutes from the Governance Committee Meeting	Approve Minutes		
G. Approve Minutes from the Academic Excellence Committee	Approve Minutes		
III. Public Comment			5:32 PM
A. Public comment period, limited to 3 minutes per person.	FYI		10 m
IV. New Business			5:42 PM
A. Audit presentation and approval	Vote		15 m
V. Director's Report			5:57 PM
A. October Update	FYI	Amy Horn	10 m
VI. Committee Reports			6:07 PM
A. Finance	Vote	Patrick Chester	15 m
Vote to approve attached September reports			
B. Facilities	FYI	Tom Vande Burgt	10 m
Review preparations for hybrid / in-person instruction Review ongoing maintenance - upgrades or repairs			
C. Governance	FYI	Alex Moody	10 m
Discuss committee assignments and activity Set timeline for board elections			
D. Academic Excellence	FYI	Amy Horn	5 m
Discuss ongoing academic excellence initiatives.			
E. Fundraising	FYI	Doug Fent	5 m

	Purpose	Presenter	Time
Update from Fundraising Committee			
VII. Unfinished Business			6:52 PM
A. Update on USDA loans	FYI	Amy Horn	5 m
B. Vote to approve resumption of architectural design process.	Vote	Amy Horn	10 m
C. COVID-19 response Update on plans for hybrid / in-person instruction.	Vote	Amy Horn	10 m
Vote to approve any necessary schedule or policy changes.			
VIII. Executive Session			7:17 PM
A. Executive Session	Discuss		15 m
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:			
<ul style="list-style-type: none"> • 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. 			
IX. Other Business			7:32 PM
A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
X. Closing Items			7:37 PM
A. Adjourn Meeting	Vote	Alex Moody	