



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday November 19, 2020 at 5:30 PM EST

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		Gregory Alexander	
C. Reading of the Mission Statement		Gregory Alexander	
D. Approval of Agenda	Vote	Gregory Alexander	
E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			5:31 PM
A. Approve Minutes from Previous Meeting (10/22)	Approve Minutes	Gregory Alexander	1 m
Approve minutes for Board Meeting on October 22, 2020			
B. Approve Minutes from the Facilities Committee	Approve Minutes		
C. Approve Minutes from the Finance Committee Meeting	Approve Minutes		
D. Approve Minutes from the Governance Committee Meeting	Approve Minutes		
E. 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			

V. Director's Report			5:42 PM
A. November Update	FYI	Amy Horn	10 m
VI. Committee Reports			5:52 PM
A. Finance	Vote	Patrick Chester	15 m
Vote to approve attached October reports			
B. Facilities	Vote	Tom Vande Burgt	10 m
Review preparations for hybrid / in-person instruction. Review remaining Facilities funds and high priority projects. Discuss 2 air units to be replaced.			
C. Governance	Vote		10 m
Vote on slate of candidates for board election.			
D. Academic Excellence	Vote	Amy Horn	5 m
Discuss ongoing academic excellence initiatives. Vote on EOC percentage			
E. Fundraising	FYI	Doug Fent	5 m
Update from Fundraising Committee			
VII. Unfinished Business			6:37 PM
A. Review and approve revised architect contract	Vote	Amy Horn	5 m
B. Update on USDA loans	FYI	Amy Horn	5 m
C. COVID-19 response	Vote	Amy Horn	10 m
Update on plans for hybrid / in-person instruction. Vote to approve any necessary schedule or policy changes.			
VIII. Executive Session			6:57 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			7:12 PM
A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m

X. Closing Items

7:17 PM

A. Adjourn Meeting

Vote

Alex Moody