



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday January 28, 2021 at 5:30 PM EST

Location

<https://meet.google.com/ojp-hamt-tgr?hs=224>

(US) [+1 240-776-5768](tel:+12407765768) (PIN: 391768337)

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 10/22/20 regular board meeting.	Approve Minutes		
Approve minutes for Board Meeting on October 22, 2020			

	Purpose	Presenter	Time
B. Approve minutes from 11/19/20 regular board meeting. Approve minutes for Board Meeting on November 19, 2020	Approve Minutes		
C. Approve minutes from 12/7/2020 regular board meeting. Approve minutes for Special Board Meeting on December 7, 2020	Approve Minutes		
D. Approve minutes from 1/12/21 Facilities Committee meeting. Approve minutes for Facilities Committee Meeting on January 12, 2021	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			5:31 PM
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home	FYI		10 m
IV. Director's Report			5:41 PM
A. December/January Update	FYI	Sarah Fox	10 m
V. Committee Reports			5:51 PM
A. Facilities	FYI	Tom Vande Burgt	10 m
B. Governance Discuss recruitment. Confirm registration for annual board training.	FYI		10 m
C. Academic Excellence Discuss ongoing academic excellence initiatives.	FYI	Sara Lemstrom	5 m
D. Fundraising Update from Fundraising Committee	FYI	Doug Fent	5 m
E. Finance Vote to approve attached October reports	Vote	Patrick Chester	15 m

	Purpose	Presenter	Time
VI. Unfinished Business			6:36 PM
A. Update on new building	FYI	Sarah Fox	10 m
VII. New Business			6:46 PM
A. Vote to approve addition of staff to school credit card account.	Vote	Sarah Fox	5 m
B. Vote to approve creation of Project Oversight and Planning Committee	Vote	Alex Moody	5 m
VIII. Executive Session			6:56 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			7:11 PM
A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
X. Closing Items			7:16 PM
A. Adjourn Meeting	Vote	Alex Moody	