



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday February 25, 2021 at 5:30 PM EST

Location

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

(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 1/28/2021 regular board meeting.	Approve Minutes		
B. Approve minutes from February Academic Excellence committee meeting	Approve Minutes		

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C. Approve minutes from February Governance Committee meeting	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. February Update	FYI	Amy Horn	10 m
V. Committee Reports			5:51 PM
A. Finance Vote to approve attached February reports. Discuss proposed budget amendment(s).	Vote	Patrick Chester	15 m
B. Facilities	FYI	Tom Vande Burgt	5 m
C. Governance Vote to appoint new board members. Update on upcoming board elections and recruitment. Discuss timeline for switching back to in-person meetings.	Vote	Alex Moody	10 m
D. Academic Excellence Committee report from Feb. 17 meeting.	FYI	Alex Moody	5 m
E. Fundraising	FYI	Kimberly Reynolds	5 m
F. Project Oversight and Planning	FYI		10 m
VI. Unfinished Business			
VII. New Business			6:41 PM
A. Vote to extend application deadline for 2021-22 school year.	Vote	Amy Horn	5 m
VIII. Executive Session			6:46 PM
A. Executive Session 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:	Discuss		15 m

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- 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

7:01 PM

A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
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X. Closing Items

7:06 PM

A. Adjourn Meeting	Vote	Alex Moody	
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