



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday March 25, 2021 at 5:30 PM EDT

Location

Google Meet: <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 2/25/2021 regular board meeting.	Approve Minutes		
Approve minutes for Board Meeting on February 25, 2021			

	Purpose	Presenter	Time
III. New Board Member Welcome			5:31 PM
A. Welcoming Sydney Boggs, Janie Ephland, and Lari Young to the LMS board.	FYI		5 m
IV. Public Comment			5:36 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
V. Director's Report			5:46 PM
A. March Update	FYI	Amy Horn	10 m
VI. Committee Reports			5:56 PM
A. Finance Vote to approve attached February reports. Discuss proposed budget amendment(s). First reading of 2021-22 budget. Discuss possibility of free PK3 and PK4 program - implementation, implications, timing.	Vote	Patrick Chester	20 m
B. Facilities	FYI	Tom Vande Burgt	5 m
C. Governance Update on upcoming board elections and recruitment. Discuss timeline for switching back to in-person meetings.	Vote	Alex Moody	5 m
D. Academic Excellence Committee report from Mar. 17 meeting.	FYI	Alex Moody	5 m
E. Fundraising	FYI	Kimberly Reynolds	5 m
F. Project Oversight and Planning	FYI		5 m
VII. Unfinished Business			
VIII. New Business			6:41 PM
A. Vote to approve 2021-22 school year calendar.	Vote	Amy Horn	5 m
IX. Executive Session			6:46 PM
A. Executive Session	Discuss		15 m

Purpose Presenter Time

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.

X. Other Business 7:01 PM

A. Vote on matters from Executive Session, if required	Vote	Alex Moody	5 m
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XI. Closing Items 7:06 PM

A. Adjourn Meeting	Vote	Alex Moody	
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