



# Lowcountry Montessori School

## Board Meeting

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### Date and Time

Thursday April 22, 2021 at 5:30 PM EDT

### Location

749 Broad River Drive, Beaufort, SC 29906

Video call link: <https://meet.google.com/hhs-sizn-hzr>

Or dial: (US) +1 314-649-9352 PIN: 371 751 881#

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The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kimberly Reynolds	1 m
<b>B. Call the Meeting to Order</b>		Alex Moody	
<b>C. Reading of the Mission Statement</b>		Alex Moody	
<b>D. Approval of Agenda</b>	Vote	Alex Moody	
<b>E. Statement of Compliance with FOIA</b>		Alex Moody	
<b>II. Consent Agenda</b>			<b>5:31 PM</b>
<b>A. Approve minutes from 3/25/2021 regular board meeting.</b>	Approve Minutes		
Approve minutes for Board Meeting on March 25, 2021			
<b>III. Public Comment</b>			<b>5:31 PM</b>

	Purpose	Presenter	Time
A. Public comment period, limited to 3 minutes per person.	FYI		10 m

The LMS public comment policy: <https://app2.boardontrack.com/public/6m1IWX/home>

#### IV. Director's Report 5:41 PM

A. April Update	FYI	Amy Horn	10 m
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#### V. Committee Reports 5:51 PM

A. Finance	Vote	Patrick Chester	15 m
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Vote to approve attached March reports.  
Vote to approve FY20-21 budget amendment.  
Second reading of 2021-22 budget.

B. Governance	Vote	Alex Moody	5 m
Vote on slate of new board candidates for spring election.			

C. Facilities	FYI	Tom Vande Burgt	5 m
Update on permaculture project.			

D. Academic Excellence	FYI	Alex Moody	5 m
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E. Fundraising	FYI	Kimberly Reynolds	5 m
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F. Project Oversight and Planning	FYI		5 m
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#### VI. Unfinished Business 6:31 PM

A. Discuss and vote on changes to PK3 and PK4 program.	Vote	Alex Moody	10 m
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#### VII. New Business

#### VIII. Executive Session 6:41 PM

A. Executive Session	Discuss		10 m
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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

	Purpose	Presenter	Time
position of the public agency in other adversary situations involving the assertion against the agency of a claim.			

**IX. Other Business**

**6:51 PM**

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

**6:56 PM**

A. Adjourn Meeting	Vote	Alex Moody
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