



# Lowcountry Montessori School

## Board Meeting

### Date and Time

Thursday May 27, 2021 at 5:30 PM EDT

### Location

749 Broad River Dr, Beaufort, SC 29906

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
A. Record Attendance and Guests		Kimberly Recchia	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	
<b>II. Consent Agenda</b>			<b>5:31 PM</b>
A. Approve minutes from 4/22/21 regular board meeting.	Approve Minutes		
Approve minutes for Board Meeting on April 22, 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. May Update	FYI	Amy Horn	5 m
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**V. Committee Reports 5:46 PM**

A. Finance	Vote	Patrick Chester	15 m
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Vote to approve attached April reports.  
Vote to approve FY21-22 budget.  
Vote to approve audit contract.

B. Governance	Vote	Alex Moody	15 m
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Board training opportunity.  
Board election update.

Vote to appoint new officers.

C. Facilities	FYI	Tom Vande Burgt	5 m
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D. Academic Excellence	FYI	Alex Moody	5 m
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E. Fundraising	FYI	Jeannine Dameworth	5 m
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F. Project Oversight and Planning	FYI		5 m
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**VI. Unfinished Business 6:36 PM**

A. Vote on resolution to request additional funds from USDA.	Vote	Alex Moody	5 m
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B. Update on diversity/inclusivity initiative.	FYI	Amy Horn	5 m
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**VII. New Business**

**VIII. Executive Session 6:46 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**

**6:56 PM**

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

**7:01 PM**

A. Adjourn Meeting	Vote	Alex Moody	
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