



Lowcountry Montessori School

Board Meeting

Date and Time

Thursday June 24, 2021 at 5:30 PM EDT

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 Recchia	1 m
B. Call the Meeting to Order		Gregory Alexander	
C. Reading of the Mission Statement		Gregory Alexander	
D. Approval of Agenda	Vote	Gregory Alexander	
E. Statement of Compliance with FOIA		Gregory Alexander	
II. Consent Agenda			5:31 PM
A. Approve minutes from 4/22/21 regular board meeting.	Approve Minutes		
III. Public Comment			5:31 PM
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			

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IV. Director's Report			5:41 PM
A. May Update	FYI	Amy Horn	5 m
V. Committee Reports			5:46 PM
A. Finance	Vote	Patrick Chester	15 m
Vote to approve attached May reports.			
B. Governance	Vote	Gregory Alexander	5 m
Board training opportunity.			
Board election .(swearing in ?)			
C. Facilities	FYI	Tom Vande Burgt	5 m
D. Academic Excellence	FYI	Amy Horn	5 m
E. Fundraising	FYI	Jeannine Dameworth	5 m
F. Project Oversight and Planning	Discuss	Tom Vande Burgt	15 m
Five year building plan			
Painting of the interior.			
Discussion of a school van.			

VI. Unfinished Business

VII. New Business

Discussion of a survey monkey for the staff and parents .
 Discussion of Camera upgrades and security at the school . Fence etc.

Board training

Cost projection from architect and vote on resolution if needed?

VIII. Executive Session

6:36 PM

A. Executive Session Discuss 10 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:

- 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

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<p>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.</p>			

IX. Other Business

6:46 PM

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

6:51 PM

A. Adjourn Meeting	Vote	Gregory Alexander	1 m
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