



Lowcountry Montessori School

Special Board Meeting

Date and Time

Monday October 5, 2020 at 4:00 PM EDT

Location

Video conference: <https://meet.google.com/uce-jcxc-jvd>

Phone : (US) +1 419-492-4500 PIN: 960 223 869#

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			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Reading of Mission Statement		Alex Moody	
D. Approval of agenda		Alex Moody	
E. Statement of compliance with FOIA		Alex Moody	
II. Public comment			4:01 PM
A. Public comment period, 3 minutes per speaker, 10 minutes maximum	FYI		10 m
III. New Business			4:11 PM
A. Resolution to approve signing authority for USDA loan documents. Review and vote on resolution authorizing specific board members to sign USDA loan documents (in case board chair is not available).	Vote	Alex Moody	5 m
IV. Executive Session			4:16 PM
A. Executive Session	Discuss	Alex Moody	15 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 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.

B. Vote on matters discussed in Executive Session, if necessary Vote Alex Moody 5 m

V. Closing Items **4:36 PM**

A. Adjourn Meeting Vote