

Lowcountry Montessori School

Governance Committee Meeting

Date and Time

Friday February 19, 2021 at 4:00 PM EST

Location

https://meet.google.com/jbp-kiwc-sfv

(US) +1 252-543-8506 PIN: 127 030 241#

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

Agenda

| Agonau | Purpose | Presenter | Time |
|---|---------|---------------|---------|
| I. Opening Items | | | 4:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Alex Moody | 1 m |
| B. Call the Meeting to Order | | Alex Moody | 1 m |
| II. Governance | | | 4:02 PM |
| A. Discuss candidates and interview process | Discuss | Alex Moody | 10 m |
| B. Discuss appointment process, timeline | Discuss | Alex Moody | 10 m |
| C. Discuss potential revisions to bylaws | Discuss | Alex Moody | 5 m |

III. Other Business

IV. Closing Items

A. Adjourn Meeting Purpose Presenter Time Vote