



Lowcountry Montessori School

Special Board meeting

Board meeting

Date and Time

Monday November 8, 2021 at 5:00 PM EST

Location

Lowcountry Montessori School

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			5:00 PM
Opening Items			
A. Record Attendance and Guests		Gregory Alexander	1 m
B. Call the Meeting to Order		Gregory Alexander	1 m
C. Reading of the Mission Statement		Gregory Alexander	1 m
D. Approval of Agenda	Vote	Gregory Alexander	1 m
E. Statement of Compliance with FOIA		Gregory Alexander	1 m

	Purpose	Presenter	Time
II. Consent Agenda			5:05 PM
A. Approve minutes from 10/28/21 regular board meeting.	Approve Minutes	Gregory Alexander	3 m
III. Public Comment			5:08 PM
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home	FYI	Gregory Alexander	10 m
IV. New Business			5:18 PM
A. Audit Report A .Discussion and vote on audit report .	Vote	Gregory Alexander	15 m
V. Executive Session			5:33 PM
A. Executive Session 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:	Discuss		10 m
<ul style="list-style-type: none"> • 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. 			
VI. Other Business			5:43 PM

	Purpose	Presenter	Time
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
VII. Closing Items			5:48 PM
A. Adjourn Meeting	Vote	Gregory Alexander	1 m