



Lowcountry Montessori School

Board meeting

Special board meeting

Date and Time

Tuesday November 30, 2021 at 5:30 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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Lari Young	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			5:35 PM
A. Approve minutes from November regular Board meeting	Approve Minutes	Gregory Alexander	3 m
III. Public Comment			5:38 PM
A. Public comment period, limited to 3 minutes per person. The LMS public comment policy: https://app2.boardontrack.com/public/6m1IWX/home	FYI		10 m
IV. New Business			5:48 PM
A. School Spending A. Discussion of the Camera equipment	Vote	Amy Horn	15 m
B. Board Members Discussion and vote on new board member.	Vote	Gregory Alexander	5 m
V. Executive Session			6:08 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 			

	Purpose	Presenter	Time
position of the public agency in other adversary situations involving the assertion against the agency of a claim.			

VI. Other Business			6:18 PM
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A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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VII. Closing Items			6:23 PM
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A. Adjourn Meeting	Vote	Gregory Alexander	1 m
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