Lowcountry Montessori School

Special Board meeting

Board meeting

Published on October 11, 2022 at 4:33 PM EDT

Date and Time
Wednesday October 12, 2022 at 4:30 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			**4:30 PM**
Opening Items			
A. Determination of Quorum		Gregory Alexander	1 m
https://meet.google.com/ohv-yref-ogu?authuser=0&hs=122			
B. Call the Meeting to Order		Gregory Alexander	1 m
1			
C. Approval of Agenda	Vote	Gregory Alexander	1 m
D. Statement of Compliance with FOIA		Gregory Alexander	1 m
II. Consent Agenda			
III. Public Comment			**4:34 PM**

	Purpose	Presenter	Time
A. Public comment period, limited to 3 minutes per person.	FYI		10 m

The LMS public comment policy: https://app2.boardontrack.com/public/6m1lWX/home

IV. New Business   **4:44 PM**

	Purpose	Presenter	Time
A. Discuss and vote on contract	Vote	Amy Horn	

Discuss and vote on signing AIA -

V. Executive Session   **4:44 PM**

	Purpose	Presenter	Time
A. Executive Session	Discuss		30 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.

VI. Other Business   **5:14 PM**

	Purpose	Presenter	Time
A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m

VII. Closing Items   **5:19 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Gregory Alexander	