

DRAFT



Lowcountry Montessori School

Minutes

May LMS Board Meeting

Date and Time

Thursday May 24, 2018 at 6:30 PM

Location

749 Broad River Dr., Beaufort, SC 29906

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

Directors Present

D. Fent, D. Pickett, K. Wiley, P. Chester, S. Lemstrom

Directors Absent

C. Blumenstein, C. Lucas, I. Deysach, S. Wiggins

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Pickett called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday May 24, 2018 at 6:36 PM.

C. Reading of Mission Statement

D.

Approval of Agenda

P. Chester made a motion to Approve agenda.

K. Wiley seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Statement of Compliance with FOIA

F. Approval of Minutes from Previous Meeting

Only 4 board members had read last month's meeting minutes. Tabled to approved at next meeting.

II. Recognition of Student Achievements

A. Recognition

Amy reported that the first LMS graduation had occurred. 20 students graduated. 1 student chose not to walk. The seniors spent 2 days working for Habitat for Humanity. Kindergarten also had their graduation ceremony.

III. Director's Report

A. April update.

There are 375 students currently enrolled.

Continuing to collect data for stakeholders.

IV. Committee Reports

A. Academic Excellence

Didn't have an official meeting.

B. Governance

Met briefly; discussed board member prospects

C. Finance

Adjustments made to budget

Not final; one more needed

Projected end of the year \$123k, a little up from where we have been

Letter from Elliott Davis

2nd of 3rd reading of budget and vote next month

S. Lemstrom made a motion to accept monthly financial report.

D. Fent seconded the motion.

The board **VOTED** unanimously to approve the motion.

P. Chester made a motion to approve engagement letter from Elliott Davis.

S. Lemstrom seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Fundraising

Haven't met since RTR

Raised \$5600.00

E. Facilities

Didn't meet

V. New Business

A. 2018-2019 Calendar

D. Pickett made a motion to accept the 2018-2019 school calendar.

P. Chester seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Developmental Reading Assessment (DRA)

Michelle Mathis, Reading Specialist (state reading coach) discussed the DRA 2.

C. Financing building purchase

Michael discussed evaluating the lease. Triple Net Lease has buy out options.

USDA rural development loans

VI. Executive Session

A. Executive Session

D. Pickett made a motion to go into executive session.

P. Chester seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

K. Wiley made a motion to adjourn the meeting at 7:55PM.

P. Chester seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
K. Wiley