September 2, 2014 5:45p

15 Celadon Drive

*Lowcountry Montessori School's mission is to increase access to an authentic Montessori-based education in Beaufort and Jasper Counties. Our staff and parents will collaborate to foster the development of independent, well-rounded, academically-prepared and responsible citizens. LMS is committed to creating an environment that inspires children to*

**Voting Board Members in Attendance:**, Eve Fleming, Jennifer Dunn, Katherine Winn, Eileen Bertagna and Pia Webb.

**Others in attendance:** Amy Horn, Joel Iacopelli and Jack Worrell

 Public Meeting

**Call to Order- Eve Fleming**,

* + - Approval of the Agenda, Motions from, Eve Fleming, seconded my Kathrine Winn.
		- Statement of Compliance with Freedom of Information Act - Notification of the Media
		- Moved to Approve August 14, 2014 LMS meeting minutes by Eve Fleming, seconded by Pia Webb.

**Eve moved to go into Executive Session All in Favor Opposed: Zero.**

 **Jill Weaver arrived while in Executive Session.**

**Eve moved to move out of Executive Session.**

* **Eve Moved to retain CPG Wealth to provide retirement benefits for LMS. Jenn 2nd. All in Favor Opposed: Zero**
* **Katherine moved to authorize execution of revised SNDA. Pia 2nd. All in Favor**

**Opposed: Zero**

 **Chairman’s Report: Eve**

Eve is currently, working on the Board Development and updating BYLAWS, Board Education and Accreditation.

 **Directors Report**: Amy

Amy reports great 2 weeks, Nurse is seeing a lot of patients. Over all, everything has gone well. Drop off and pick up fairly seamless. Kids are thrilled, Teachers are getting into groove.

**Vote on updated Budget and Pro Forms**

 The Budget sent to ACD July 9th has been working on budget EPR wanted to see

 Certain projections in the black.

 Exhibit E ACD Documents

 Eve moved to approve the budget and Performa. Pia 2nd.

 All in favor: ALL Opposed: 0

 **Budget/Financial Report – Director/Finance Committee**

Amy distributed Profit and loss discussion ensued. Amy will ask Bill M to process all current transactions and will request an updated P&L with a year to date included.

 Ready to submit August report once it’s ready.

 **Discussion and vote on waitlist procedures**

Charter states we have to have a lottery every year, District states we can maintain

 Waitlist and move students into slots without another lottery. Will have to have a

 Lottery every year for Kindergarten. Problem is, if seats become available mid-year

 and it’s rejected, child gets back in line on waitlist. Amy called Tracy with the state

 and at this year’s lottery we would have to announce, it be a multiyear lottery.

 Discussion will continue at a later board meeting.

 Eileen moved to postpone lottery vote till sometime before January. Jill 2nd.

 All in Favor: ALL Opposed: 0

 **COMMITTEE REPORTS:**

* **Enrollment:** Amy - Filled 3 slots today, 4 or5 more open in Kindergarten and Secondary/
* **Facilities:** Eve - Lease w/ ACD. SNDA will be sent tomorrow. Eve thinks ACD will select a contractor and soon to break ground on permanent LMS location.
* **Human Resources:** Amy - Spanish and Music Teacher started today, Mr. Andy is fluent in Spanish, lots of experience with children. Looking for Substitute Teachers.
* **Education**: Amy – Classes moving along with Teachers going to training this weekend. Amy & Laura will be in classrooms Friday. PTO should be formed. Need classroom Moms. Eve asked what we can do for Teachers Appreciation.
* **Outreach:** Pia - Oktoberfest in Port Royal, Shrimp Festival October 3& 4th. Beaufort downtown, Trick or Treat on Bay Street, Jill will speak to Beaufort Clothing Company if we can give out candy at their location.
* **Technology:** No Members Present
* **Board Development**: Eve submitted application, has rescued herself from the committee. September 9th meeting, Board Development Committee will present to

Board all nominees’ Ballots will be mailed to parents.

 **Old Business: None**

 **New Business: None**

 **Consent Agenda**: Moved to Sept 9th Meeting.

 **Adjournment:** Eve moved to adjourn and Pia seconded. All in favor.