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

Opening - 5 minutes

1. Call to Order -- 6:30 p.m.
2. Reading of Mission Statement (30 seconds)
3. Approval of Agenda (1 minute)
4. Statement of Compliance with FOIA (30 seconds)
5. Approval of Minutes from June 22, 2017 Board Meeting and July 20, 2017 Special Board Meeting (1 minute)

Director's Report - 5 minutes

6. Discussion of change to LMS mission statement. Vote as needed

Governance Committee Report- 5 minutes

Academic Excellence Committee Report - 5 minutes

Finance Committee Report - 5 minutes

7. Review of June, 2017 financial reports. Vote on budget amendments as needed

Board – 45 minutes

8. Discussion of Board on Track and assessments. Vote as needed
9. Discussion of existing Board committees and recommendations for new committees, membership assignment updates. Vote as needed
10. Discussion and vote on removal of board member.

Public Comments- 10 minutes

Old Business- 10 minutes

New Business- 10 minutes

Executive Session (closed to public) - Discussion of Confidential Legal, Contractual, and Employment Matters

(30 minutes)

11. Vote on issues from Executive Session (if required)

Adjourn

* The Board welcomes public comments but gently reminds that this is not a question-and-answer period. Comments should be limited to no more than three minutes per person.

LMS will not limit, deny admission or show preference to any individual or group of individuals. LMS will recruit, register, and admit students without regard to race, creed, gender, national origin, ancestry, disability or need for Special Education services. In accordance with Section 59-40-50 of the South Carolina Code of Laws, Title 59, Chapter 40, LMS will admit all students eligible to attend first through twelfth grades residing in South Carolina, subject to space limitations.