Date, June 10th, 2014

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 become lifelong learners and creative problem solvers for the 21st Century and beyond.*

Executive Board Meeting Closed

**The LMS Committee held a public session on 6/10/14 at 7p at the EC Montessori**.

**Voting Member in Attendance:** Warren Engle, Rhonda Mcelveen, Eve Fleming, Katherine Winn, Jennifer Dunn, and Jill Weaver

Public Meeting

**Call to Order- Eve Fleming 6:00p**

* + - Approval of the Agenda, Motions from, Eve Fleming, seconded my Warren Engle.
    - Statement of Compliance with Freedom of Information Act - Notification of the Media
    - Moved to Approve June’s LMS meeting by Eve Fleming, seconded by Warren Engle at the next board meeting in August.
    - **Chairman’s Report:**
      * Successful Contract with EC Construction
      * Amy, Warren to meet with contractors and architect, Neal Dawson
      * Signed Lease w/ EC Montessori and Carol Waters office for administration.

**COMMITTEE REPORTS**

* + **Human Resources/Hiring:**

Staff still needed: 1 Teacher, 3 Assistants, and all Special

* + - * **Library:**

Sue wanting someone category.

* **Fundraising**
* Leaida Robinson will be heading our fundraising campaign for the Bricks
* Run Hog Wild, did not make any money the first year.
* Plum Production, vote to move to approve, Warren Second all Approved.
* **Outreach:**

Candace Martin to take over, Teen outing at pool June 18th.

* + - * **Website/Eblast :**

Sara will be taking over

* + - **Treasurer’s Report:**

$8,000

* **Planning and Implementation and Grant Report.**
* 20 days left on Grant spent 80%
* Budget update needed 01July
* Vote to keep Mark on? Original agreement, open ended.
* **Technology**

Need Committee members infrastructure.

**OLD BUSINESS**

Artscape October 23rs – 26th

**NEW BUSINESS**

Need and Assistant Director

**ADJOURNMENT:**

Eve Fleming motioned to adjourn, Warren Second.