September 9, 2014 5:45p

Board Meeting Minutes

Location: LMS Office, 15 Celadon Drive, Beaufor SC

*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:, , Katherine Winn, Eileen Bertagna and Jill Weaver and Warren Engle and Eve Fleming.

Public Meeting

Call to Order- Warren Engle

Reading of Mission Statement.

* + - Approval of the Agenda, Motions from, Warren Engle, seconded my Jill Weaver.
    - Statement of Compliance with Freedom of Information Act - Notification of the Media

Warren motioned to moved to go into Executive Session All in Favor Opposed. Zero. Opposed.

Eve Fleming arrived while in Executive Session.

Warren moved to move out of Executive Session. Eileen 2nd. All in Favor. Zero Opposed.

**Vote on Executive Matters arising from Executive Session.**

* Matter #1 - Eve moved to have ACD roll up the renovations cost of the temporary facility into the total cost as opposed to a 5 year loan.

Warren 2nd. All in Favor. Zero Opposed.

**Board Development Report**

* 11 Board Nominations can go up to 15 Nominations. Vote will take place and be counted at the October Board Meeting. Candidate list was distributed.
* Katherine moved to approve slate of candidates for Board of Directors. Jill 2nd the Motion. All in Favor. Zero: Opposed.

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

* **Not available at this time.**

**Enrollment**

* K-24..Lower Elem. – 76.. Upper Elem- 76 and Secondary 74

**Facilities Report**

* Loan Closed Friday
* General Contractor selected by next week.
* Architect finalizing plans
* Preliminarily permits are done only one more permit from the town of Port Royal.

**Run Hog Wild**

* Budget concerns, investigating new Spring Events with Plum Productions. Jill moved to replace Run Hog Wild with an alternate spring fundraiser event. Warren 2nd. All in Favor Zero: Opposed.

**Discussion regarding whether certain committee should be Board subcommittees or volunteer committees**

* Table this discussion; bylaws will have to be revised.

**N0 Public Comments**

**No Old Business**

**New Business**

* Teacher Appreciation Lunch Friday

Eileen Moved to Adjourn meeting. Eve 2nd. All in Favor. Zero Opposed.