

Lowcountry Montessori School
Agenda for Board of Directors Meeting
December 15, 2016 6:30 P.M.
749 Broad River Drive, Beaufort, SC 29907

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.

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 November 17, 2016 Board Meeting (1 minute)
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Director's Report – 5 minutes

Governance Committee Report– 5 minutes

Academic Excellence Committee Report – 5 minutes

Finance Committee Report – 5 minutes

6. Review of October & November 2016 financial reports. Vote on budget amendments as needed.

Board– 10 minutes

7. Discussion of Advanced Ed Accreditation. (10 minutes)
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Public Comment– 10 minutes

Old Business– 20 minutes

8. Discussion of Pet Policy. Vote as needed. (10 minutes)
9. Discussion of ACE Conversion assistance request. Vote as needed. (10 minutes)

New Business– 5 minutes

Executive Session (closed to public) – Discussion of Confidential Legal and Contractual Matters
(30 minutes)

10. Vote on issues from Executive Session (if required) (5 minutes)
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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.

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