Date, July 8, 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 7/8/14 at 7p at the EC Montessori**.

 Public Meeting

**Call to Order- Eve Fleming 7:00p**

* + - 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:**
			* Work has begun on the LMS temporary facility.
			* Signed Lease w/ EC Montessori and Carol Waters office for administration.
		- **Director’s Report:**
			* Lara and Amy ordering material, working on terms of payment
			* Lara working on a Parent questionnaire
		- **Vote on Calendar Change:**
			* Moving School Conferences to April 17-24th. Everyone in Favor. Warren Engle seconded.

**COMMITTEE REPORTS**

* + **Human Resources/Hiring:**

All Staff Hired with the exception of Art/Music and Spanish Teachers.

* + - * **Education**

Amy has heard from teachers, training in North Carolina and in Houston, great group of people, learning lots and very excited to bring back to our students.

* **Fundraising**
* ArtScape Soiree October 23rd-26th: Possible sites, Nelson House more to report at next Committee Meeting.
* Bricks Sales, more to announce at next board meeting.
* **Outreach:**
* Water Festival Sat. 26July, Volunteers needed for Parade and to man a booth.
	+ - * **Board Development :**
* Board Members will have to pass a background check, to include no conviction past 20 years.
* Will have an update August Board/Committee Meeting.
	+ - **Facilities:**

Break ground Aug4th, Move in date new facility Dec 19th, 2014

* **Planning and Implementation and Grant Report.**
* Calendar is on Website
* Applied for Grant for Solar Panels
* Alice – Will bring in more training. Safety plan for an intruder.
* New Budget 1 July. Final request for Planning year till 15 July.
* **Technology**

Working with Hargray to organize the network. Working on security of network. Working on Cromebooks for students. Further along than thought will update on next meeting in August.

* **New Business**

Debbie, introduced, menu from Piggly Wiggly. Will research alternate options in the community.

* **Adjournment:** Eve Fleming motioned to adjourn the meeting, all in favor.

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.