

Board Meeting Minutes November 17, 2016

Patrick Chester called the meeting into order @6:31pm

Jennifer Dunn and Scott Webb were not able to make the meeting.

Patrick - Read the Mission Statement

Approval of Agenda - Kim made a motion and Sarhi second it. - Agenda approved.

Approval of Minutes from October 27, 2016 Board Meeting - We had to make correction - there was a question who seconded the motion on the forgiveness of days, instead of making the up. Michele Clark second the motion. Motion to approve changed Michelle Clark and Sarhi second.

Director's Report:

Amy said that we will be started to advertise for new enrollments for new students - sign at the bridge, the students were/are selling pretzels at BI-LO and handing out new enrollments fliers, adding a flier to the newspaper and marching in the Christmas parade to hand out flier's.

NO Financial Report - will approve at next month's meeting

Election of Board Officers:

Marie Faine-Wright - Secretary

Melinda Henrickson - Treasurer (Possible)

Ian Deysach - Vice President

Patrick Chester - President

Motion to approve - Kim Wiley and Sarhi Wiggings second

Board Committees roster assignments:

Finance Committee - Patrick, Melinda,

Governance Committee - Ian, Michele, Scott, Sarhi and possible Eve

Academics Committee - Marie, Allison and Miranda

**Will discuss about Eve being a consultant on the Governance Committee at the next meeting.

Advanced Ed Accreditation:

Sections 2.1,2.2 and 2.3 - The board needs to look at.

Level 4 is what we are aiming for, a staff member (Rose Beck) is compiling info and putting together a presentation to present in April. - Amy said that we no longer need

Elite training (I hope this the right spelling on it) - we will have more of a discussion on this at next board meeting.

Discussion on Director Job Description:

There were a couple of questions: Why wouldn't be needed to have Montessori Training - just need to cross out "if needed" and maybe add "preferred."
Need to go through and reformat the document and take redundancies that occur in the document (Repeated sentences).

On the application - change the email address to the board election e-mail address instead of Amy's e-mail address.

Motion to approve - Kim and Ian second.

Need to put the Search Committee together after the Thanksgiving Break.

NO Public

Old Business:

Need to revisit about having a Teacher Representative at the Board meetings - They will not be able to vote, but they will be able to stress their opinions. - Amy will figure out a way for the staff to elect a staff member to attend.

There was question about this being taking out of the Bylaws - Patrick will e-mail Eve and ask her the question about the Bylaws in reference to a teacher attending the board meeting.

New Business:

Amy was asked from TCL College to help ACE Program to become a Charter School. Amy would only be a consultant her first priority is Lowcountry Montessori. This would open some doors for our High School Program. It would be possible for some of the ACE instructor come teach at our school - this would be an opportunity for dual enrollment and enriching our enrollment.

Ian brought up that we need to make sure that are the same understanding between both parties of what to expect before making any decision. Maybe even talk to Dave our attorney to get advice, before making any decision.

Once Amy receives all the details of what both parties expect, then she will send the information to the Governance Committee for review.

Bridges Chart School - uses Beaufort Country School buses for their field trips - Kim will check into this and get back to the Board.

