



August 7th 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 5:45p – 6:45p

The LMS Committee held a public session on 8/7/14 at 7:00p LMS Administrative Offices.

Voting Board Members in Attendance: Rhonda McElveen, Warren Engle, Candace Martin, Eve Fleming, Jennifer Dunn, Jill Weaver, Katherine Winn, Eileen Bertagna.

Committee Members: Debbie Beall

Public Meeting

Call to Order– Eve Fleming 652p,

- Approval of the Agenda, Motions from, Eve Fleming, seconded by Warren Engle.
- Statement of Compliance with Freedom of Information Act – Notification of the Media
- Moved to Approve June's & July's LMS meeting minutes by Eve Fleming, seconded by Rhonda McElveen.

Chairman's Report:

- Completing lease agreement with ACD and EPR.
- Moving along with temporary facility.

Directors Report:

- Great turn out from volunteers, parents, Marines and teachers.
- A super special thanks to Amy's Dad & Matt for all their help.
- Learning Cottage is coming along nicely.

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Beyond Ordinary Education

Est. 2013

www.lowcountrymontessori.com



- CO (certificate of occupancy) 19th or 20th

- Afterschool Care: Guest Speakers: Martha and Mike with E=MC2
 - First Science Camp at Riverview Summer 2014.
 - Session/Activity Topics: Driven by Student Interest.
 - Science
 - Engineering
 - Technology
 - Math
 - Music
 - Athletics
 - Safe, Fun , Educational Option for Afterschool care
 - Financials
 - Fulltime: \$60 per week, including on specialty class
 - Part time: \$30 per week does not include specialty class.
 - \$15 enrichment class only
 - Scholarship for kids, which families are financially challenged.
 - \$25 per hour after school employee
 - Ratio 1:12
 - Partnership with 4H
 - Provider bring own equipment, Instruments – Parents rent
 - Need Min. of 25 Students, estimate that 20% of student body will need after school care.
 - Eve moved to vote on afterschool care via Email, Warren 2nd.

Vote on formation of and Appointments of Finance Committee

- Eve moved to create a finance committee. Committee member to include Katherine Winn, Jennifer Dunn. Suggested asking Joel Iacopelli. Jennifer 2nd, Vote– All in favor– voting members



Vote on Lease Agreement

- Warren moved and Eve 2nd to vote as approved by ACD pending EPR approval. Authorized Eve to Sign. All voting members in favor.

Discuss Fiscal Procedures:

- Warren moved and Candace 2nd to Table till next Meeting

COMMITTEE REPORTS:

- Eve moved to table committee reports till next meeting, Warren 2nd.

Vote on Directors Spending Authority:

- Warren motioned to approve authority for Director to write checks up to \$5000.00 to facility unbudgeted items. Eileen 2nd. Went for a vote, all in voting members voted in favor.

Bylaws Discussion and Vote:

- Ad mend 6.2 Board Development: No person can serve on board if they have a felony conviction. Will consult an attorney whether or not to take out arrest as well.

Adjourn: Eve moved to adjourn meeting and Warren 2nd.