

## Lowcountry Montessori School

## **Special Meeting**

## Date and Time

Wednesday May 15, 2019 at 9:15 AM EDT

## Location

Conference Call/749 Broad River Dr., Beaufort, SC 29906

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Agenda	Purpose	Presenter	Time
I. Opening Items			9:15 AM
Opening Items			
A. Record Attendance and Guests		Sara Lemstrom	1 m
Special meeting called to approve the slate of board of 2020 school year.	of directors up	for election for	<sup>-</sup> the 2019-
<b>B.</b> Call the Meeting to Order		Sara Lemstrom	1 m
C. Reading of the Mission Statement		Sara Lemstrom	1 m
<b>D.</b> Approval of the Agenda	Vote	Sara Lemstrom	1 m
E. Statement of Compliance with FOIA		Sara Lemstrom	1 m
II. Public Comment			9:20 AM
A. Public Comment Period, limited to 3 minutes per person	FYI		3 m

	Purpose	Presenter	Time
III. Governance			9:23 AM
Governance			
<b>A.</b> Vote to approve the slate of board of directors for the spring 2019 elections.	Vote	Sara Lemstrom	5 m
IV. Other Business			
V. Closing Items			9:28 AM
A. Adjourn Meeting	Vote	Sara Lemstrom	1 m