

APPROVED



Lowcountry Montessori School

Minutes

Special Meeting

Date and Time

Wednesday May 15, 2019 at 9:15 AM

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.

Directors Present

C. Lucas, P. Chester, S. Lemstrom, T. Vande Burgt

Directors Absent

D. Fent

Guests Present

A. Horn, M. Zappia, S. Fox

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Lemstrom called a meeting of the board of directors of Lowcountry Montessori School to order on Wednesday May 15, 2019 at 9:21 AM.

C. Reading of the Mission Statement

D. Approval of the Agenda

T. Vande Burgt made a motion to approve the agenda.

C. Lucas seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Statement of Compliance with FOIA

II. Governance

A. Vote to approve the slate of board of directors for the spring 2019 elections.

T. Vande Burgt made a motion to approve the slate of board for directors for the Spring 2019 elections. Kim O'Brian, Greg Alexander, Patrick Chester, and Sara Lemstrom.

C. Lucas seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:28 AM.

Respectfully Submitted,

C. Lucas