



# Lowcountry Montessori School

## Minutes

### Special Meeting

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#### Date and Time

Wednesday May 15, 2019 at 9:15 AM

#### Location

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

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

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#### Directors Present

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

#### Directors Absent

D. Fent

#### Guests Present

A. Horn, M. Zappia, S. Fox

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### 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