

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Meeting for STAR Testing

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#### **Date and Time**

Monday August 26, 2019 at 8:30 AM

#### **Location**

749 Broad River Drive, Beaufort

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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 (remote), D. Fent (remote), K. Recchia (remote), S. Lemstrom (remote), T. Vande Burgt (remote)

#### **Directors Absent**

G. Alexander, P. Chester

#### **Guests Present**

A. Horn

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

C. Lucas called a meeting of the board of directors of Lowcountry Montessori School to order on Monday Aug 26, 2019 at 8:33 AM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

T. Vande Burgt made a motion to approve agenda.

D. Fent seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Public Comment**

**A. Public comment period, limited to 3 minutes per person.**

None

**III. New Business**

**A. STAR Testing purchase**

Grant approved for \$2,400 for STAR testing.

School has already purchased DRA testing. This goes through 8th grades and requires teachers be out of classroom to administer testing with increased substitute cost

STAR testing goes higher than 8th grade, provides higher feedback.

STAR testing is \$5,477.54.

S. Lemstrom made a motion to motion to approve purchase for STAR testing for this year.

D. Fent seconded the motion.

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

**IV. Executive Session**

**A. Executive Session**

None needed.

**B. Discuss Contractual Matter**

**V. Closing Items**

**A.**

### **Adjourn Meeting**

S. Lemstrom made a motion to adjourn the meeting.

D. Fent seconded the motion.

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

S. Lemstrom made a motion to adjourn the meeting.

D. Fent seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

S. Lemstrom