

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Board Meeting

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#### Date and Time

Friday December 20, 2019 at 11:00 AM

#### Location

749 Broad River Drive, Beaufort, SC 29902

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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

G. Alexander, J. Dameworth, K. Recchia, P. Chester, S. Lemstrom, T. Vande Burgt

#### Directors Absent

A. Moody, C. Lucas, D. Fent

#### Guests Present

A. Horn, 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 Friday Dec 20, 2019 at 11:02 AM.

**C. Reading of the Mission Statement**

**D. Approval of Agenda**

T. Vande Burgt made a motion to Approve agenda.

J. Dameworth seconded the motion.

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

**E. Statement of Compliance with FOIA**

**II. Public Comment**

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

No public attendees.

**III. Other Business**

**A. Vote on matters from Executive Session, if required**

S. Lemstrom made a motion to resolve that the board has reviewed the potential conflict of interest that arose during the investigation and has determined that it does not present a threat to the successful completion of the investigation.

T. Vande Burgt seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

T. Vande Burgt made a motion to Adjourn.

P. Chester seconded the motion.

The board **VOTED** unanimously 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 11:28 AM.

Respectfully Submitted,

S. Lemstrom