

APPROVED



# Lowcountry Montessori School

## Minutes

### Winter Session

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#### Date and Time

Friday January 31, 2020 at 12:00 PM

#### Location

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

A. Moody, C. Lucas, D. Fent, G. Alexander, J. Dameworth, K. Recchia, P. Chester, S. Lemstrom, T. Vande Burgt

#### Directors Absent

*None*

#### Guests Present

A. Horn, Ann Sutton, 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 Friday Jan 31, 2020 at 12:00 PM.

### **C. Reading of the Mission Statement**

## **II. Winter Session Training**

### **A. Session Discussion Items**

The Chair notes that this is not a regular board meeting. This is a bi-annual training session. There were no votes taken during this session. The meeting was properly announced to the public and the public was welcome to attend.

Training topics discussed:

Montessori in the secondary program -- Ann Sutton

Discussion of classroom observations

Understanding Star Testing

Roberts Rules

Board/Committee Goals update

Wrap up

## **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 5:00 PM.

Respectfully Submitted,

S. Lemstrom