

APPROVED



Lowcountry Montessori School

Minutes

Executive Session Special Meeting

Date and Time

Monday February 10, 2020 at 2:00 PM

Location

749 Broad River Dr., Beaufort, SC 29906

Call-in to be arranged.

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

Directors Present

A. Moody (remote), C. Lucas (remote), G. Alexander (remote), J. Dameworth (remote), P. Chester (remote), S. Lemstrom (remote), T. Vande Burgt (remote)

Directors Absent

D. Fent, K. Recchia

Guests Present

A. Horn (remote)

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 Monday Feb 10, 2020 at 2:00 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

E. Statement of Compliance with FOIA

II. Other Business

A. Vote on matters from Executive Session, if required

P. Chester made a motion to Hear the expulsion appeal on a date to be determined by the committee.

T. Vande Burgt 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 2:30 PM.

Respectfully Submitted,
S. Lemstrom