

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Board Meeting

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#### Date and Time

Monday June 8, 2020 at 3:00 PM

#### Location

Join by phone: (US) +1 678-653-1967 PIN: 810 503 950#

Conference URL: <https://meet.google.com/ich-wikc-bbm>

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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 (remote), D. Fent (remote), G. Alexander (remote), J. Dameworth (remote), K. Recchia (remote), P. Chester (remote), S. Lemstrom (remote), T. Vande Burgt (remote)

#### Directors Absent

*None*

#### Guests Present

A. Horn (remote), Lowell Elliott, M. Zappia (remote), Michael Bell, Nic Applegate, S. Fox (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B.

### **Call the Meeting to Order**

A. Moody called a meeting of the board of directors of Lowcountry Montessori School to order on Monday Jun 8, 2020 at 3:03 PM.

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

### **D. Approval of Agenda**

J. Dameworth made a motion to approve the agenda.  
T. Vande Burgt 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 comment.

## **III. New Business**

### **A. Vote on engagement for annual audit**

S. Lemstrom made a motion to approve an engagement with Eliot Davis to conduct the 2021 LMS financial audit.  
T. Vande Burgt seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **IV. Executive Session - Discuss contractual agreement**

### **A. Executive Session**

T. Vande Burgt made a motion to enter executive session.  
G. Alexander seconded the motion.  
Entered executive session at 3:12 p.m.  
The board **VOTED** unanimously to approve the motion.  
T. Vande Burgt made a motion to leave executive session.  
G. Alexander seconded the motion.  
Exited executive session at 3:40 p.m.  
The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. Adjourn Meeting**

T. Vande Burgt made a motion to adjourn.

G. Alexander 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 3:42 PM.

Respectfully Submitted,

A. Moody