

APPROVED



Lowcountry Montessori School

Minutes

Special Board Meeting

Date and Time

Wednesday September 16, 2020 at 4:00 PM

Location

<https://meet.google.com/mhp-vbec-ayv>

Call-in: (US) +1 316-500-7504 PIN: 714 580 377#

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

Directors Present

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

Directors Absent

K. Recchia, S. Meyer

Guests Present

A. Horn (remote), M. Zappia (remote), Michael Bell (remote), S. Fox (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Moody called a meeting of the board of directors of Lowcountry Montessori School to order on Wednesday Sep 16, 2020 at 4:04 PM.

C. Reading of Mission Statement

D. Approval of agenda

S. Lemstrom made a motion to add "Review and vote on the creation of asset replacement account" to the meeting's agenda.

T. Vande Burgt seconded the motion.

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

T. Vande Burgt made a motion to approve the agenda.

P. Chester seconded the motion.

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

E. Statement of compliance with FOIA

II. Other Business

A. Review and vote on the creation of asset replacement account.

S. Lemstrom made a motion to approve the creation of an asset replacement account.

T. Vande Burgt seconded the motion.

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

III. Executive Session

A. Executive Session

T. Vande Burgt made a motion to enter executive session to discuss a contractual matter.

G. Alexander seconded the motion.

Entered executive session at 4:14 p.m.

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

T. Vande Burgt made a motion to exit executive session.

J. Dameworth seconded the motion.

Exited executive session at 5:06 p.m.

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

IV. Vote on matters from Executive Session.

A. Motions brought forward from executive session.

T. Vande Burgt made a motion to approve the August 21 amendment to the limited partnership agreement.

J. Dameworth seconded the motion.

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

G. Alexander made a motion to authorize Amy Horn to negotiate on the board's behalf in the matter of the ongoing limited partnership amendment process.

T. Vande Burgt seconded the motion.

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

V. 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 5:09 PM.

Respectfully Submitted,

A. Moody