

APPROVED



Lowcountry Montessori School

Minutes

Special Board Meeting

Date and Time

Monday October 5, 2020 at 4:00 PM

Location

Video conference: <https://meet.google.com/uce-jcxc-jvd>

Phone : (US) +1 419-492-4500 PIN: 960 223 869#

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

Directors Present

A. Moody (remote), G. Alexander (remote), K. Recchia (remote), P. Chester (remote), S. Lemstrom (remote), T. Vande Burgt (remote)

Directors Absent

D. Fent, J. Dameworth, S. Meyer

Guests Present

A. Horn (remote), M. Zappia (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 Monday Oct 5, 2020 at 4:00 PM.

C. Reading of Mission Statement

D. Approval of agenda

Agenda approved by unanimous consent.

E. Statement of compliance with FOIA

II. Public comment

A. Public comment period, 3 minutes per speaker, 10 minutes maximum

No public comments to record.

III. New Business

A. Resolution to approve signing authority for USDA loan documents.

S. Lemstrom made a motion to approve a resolution authorizing specific board members to sign USDA loan documents (Alex Moody, Chair; Kimberly Reynolds, Secretary; Jeannine Dameworth, Board member).

T. Vande Burgt seconded the motion.

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

IV. Executive Session

A. Executive Session

T. Vande Burgt made a motion to enter executive session to discuss a pending contractual arrangement related to the purchase of property.

P. Chester seconded the motion.

Entered executive session at 1609

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

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

S. Lemstrom seconded the motion.

Left executive session at 1636

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

B. Vote on matters discussed in Executive Session, if necessary

No matters requiring vote.

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 4:38 PM.

Respectfully Submitted,
A. Moody