



# Lowcountry Montessori School

## Minutes

### Special Board Meeting

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#### 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#

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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), 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)

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#### 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