



Lowcountry Montessori School

Minutes

Special Board Meeting

Date and Time

Thursday October 8, 2020 at 4:00 PM

Location

Video conference: <https://meet.google.com/rmf-dhyc-jjx>

Call-in: (US) +1 414-909-6600 PIN: 914 781 734#

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

Directors Absent

D. Fent, S. Meyer

Guests Present

A. Horn (remote), Guy Dabbs (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 Thursday Oct 8, 2020 at 4:03 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 comment to record.

III. Executive Session

A. Executive Session

T. Vande Burgt made a motion to enter executive session to discuss a contractual matter related to a pending property sale.

P. Chester seconded the motion.

Entered executive session at 1604

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

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

S. Lemstrom seconded the motion.

Exited executive session at 1635.

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

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

T. Vande Burgt made a motion to approve the final letter agreement with EFA.

K. Recchia seconded the motion.

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

G. Alexander made a motion to approve the loan amendment document that accompanied the EFA letter agreement.

T. Vande Burgt seconded the motion.

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

IV. 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 4:40 PM.

Respectfully Submitted,
A. Moody