

APPROVED



Lowcountry Montessori School

Minutes

Special Board Meeting

Date and Time

Monday December 7, 2020 at 5:00 PM

Location

Video conference: <https://meet.google.com/ufo-zejs-gnm>

Call-in number: (US) +1 929-266-3409 PIN: 639 712 227#

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), T. Vande Burgt (remote)

Directors Absent

D. Fent, S. Lemstrom, S. Meyer

Guests Present

A. Horn (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 Dec 7, 2020 at 5:01 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. Unfinished Business

A. Vote to approve change to EOC percentage for 2020-21 school year.

T. Vande Burgt made a motion to keep the percentage that end-of-course exams count toward final grades the same as previous years (20%).

G. Alexander seconded the motion.

It was relayed by A. Horn during discussion that the high school team recommended keeping the level the same.

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 5:10 PM.

Respectfully Submitted,

A. Moody