

Lowcountry Montessori School  
Minutes, Emergency Board Meeting  
Thursday, March 17, 2016  
749 Broad River Drive, Beaufort, SC

*Lowcountry Montessori School's mission is to increase access to an authentic Montessori-based education in Beaufort and Jasper Counties. Our staff and parents will collaborate to foster the development of independent, well-rounded, academically-prepared and responsible citizens. LMS is committed to creating an environment that inspires children to become lifelong learners and creative problem solvers for the 21st Century and beyond.*

**Members in Attendance:** Warren Engle (by phone), Eve Fleming, Michele Clark, Patrick Chester, Janice Johnson, Jennifer Dunn (by phone), Scott Webb and Christine Henderson. Absent were Karl Schlobohm, Claire Bennett, Eileen Bertagna.

**Call to Order** by Eve Fleming at 6:35 p.m. Board Chairman Warren Engle designated Eve Fleming to conduct this meeting.

1. Reading of Mission Statement -- Eve Fleming
2. Approval of the Agenda -- motion from Janice Johnson, seconded by Scott Webb, all in favor, none opposed
3. Statement of Compliance with Freedom of Information Act - Eve Fleming stated that notice and an agenda had been sent to the Beaufort Gazette and posted on the LMS website and front door today in compliance with FOIA emergency meeting agenda notice.
4. Executive Session:
  - Eve Fleming moved to enter Executive Session to discuss a confidential student-related disciplinary appeal. Patrick Chester seconded the motion. All in favor, none opposed.
  - Eve Fleming moved to go out of Executive Session. Seconded by

Christine Henderson. All in favor, none opposed.

5. Eve Fleming moved to uphold the administration's decision in regard to the student-related appeal discussed in Executive Session. Christine Henderson seconded. All in favor: Eve Fleming, Christine Henderson, Warren Engle, Patrick Chester, Michele Clark, Scott Webb. Opposed: Janice Johnson. Abstained: Jenn Dunn.

6. Adjournment -- Eve Fleming moved to adjourn. Warren Engle seconded. All in favor, none opposed. Adjourned at 7:05 p.m.

\*Minutes recorded by Eve Fleming, as Secretary Eileen Bertagna was unable to attend tonight's meeting.