

Lowcountry Montessori School
Minutes, Special Board Meeting
Wednesday, March 16, 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. Absent were Karl Schlobohm, Claire Bennett, Christine Henderson, Scott Webb, Eileen Bertagna.

Call to Order by Eve Fleming at 5:30 p.m. Board Chairman Warren Engle had previously designated Eve Fleming to conduct this meeting.

1. Reading of Mission Statement -- Eve Fleming
2. Approval of the Agenda -- motion from Patrick Chester, seconded by Jenn Dunn, 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 48 hours prior to the meeting.
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 Jenn

Dunn. All in favor, none opposed.

5. Eve Fleming stated that the Board declined to vote on the matter from executive session at this time and that a decision would be reached and the parents and LMS Director notified in writing within three days following the hearing as required by the LMS Code of Conduct.
6. Adjournment -- Eve Fleming moved to adjourn. Janice Johnson seconded. All in favor, none opposed. Adjourned at 6:36 p.m.

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