Lowcountry Montessori School

Agenda for Board of Directors Emergency Meeting

November 19, 2015 6:15 P.M.

749 Broad River Drive, Beaufort, SC 29907

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 present*: Warren Engle, Patrick Chester, Christine Henderson, Eileen Bertagna, Michele Clark, Eve Fleming, Jenn Dunn via conference call, Claire Bennett via conference call during executive session

*Members Absent:* Scott Webb, Karl Schlobohm, Janice Johnson, Stacey Johnston, Chris Lempsis

**Call to Order** -- 6:38 p.m.

1. **Reading of Mission Statement** - Warren read LMS mission statement.

2. **Approval of Agenda** - Eve moved to approve the agenda. Christine seconded. All in favor: All. Opposed: None

3. **Statement of Compliance with FOIA** - notice of the meeting was posted to the LMS website, front door of the school, and sent to Beaufort Gazette newspaper.

4. **Executive Session** (closed to public) - discussion of confidential personnel issue. Eileen moved to move into Executive session. Warren seconded. All in favor: All. Opposed: None

* Claire Bennett came on a conference call during executive session at 6:55pm.

Patrick moved to move out of executive session. Warren seconded. All in favor: All opposed: None

5. **Vote on issue from Executive Session** – No votes needed to be taken on matters discussed during executive session. Board received legal counsel from counsel.

6. **Adjourn** - Eve moved to adjourn meeting. Warren seconded. All in favor: All Opposed: None. Meeting adjourned at 7:44pm

LMS will not limit, deny admission or show preference to any individual or group of individuals. LMS will recruit, register, and admit students without regard to race, creed, gender, national origin, ancestry, disability or need for Special Education services. In accordance with Section 59-40-50 of the South Carolina Code of Laws, Title 59, Chapter 40, LMS will admit all students eligible to attend first through twelfth grades residing in South Carolina, subject to space limitations.