August 28th 5:45p

LMS Office, 15 Celadon 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*

 Public Meeting

Call to Order- Eve Fleming,

* + - Approval of the Agenda, Motions from, Eve Fleming, seconded my Kathrine Winn.
		- Statement of Compliance with Freedom of Information Act - Notification of the Media

Eve moved to go into Executive Session All in Favor Opposed: Zero.

 Pia Webb & Jill Weaver arrived while in Executive Session.

Warren motioned to move out of Executive Session. Jill Seconded. All in Favor. Zero Opposed.

* Pia moves to approve executive matter 1 with regard to a permanent facility lease the current leave agreement without the deferral paragraph and approve the development agreement with ACD, the additional contractual ACD regarding flood insurance and financing for renovations of temporary facility. Warren Second. All in Favor. Zero Apposed.
* Jill moved to allow board chair to execute the aforn entered documents. Jennifer Dunn 2nd. All in Favor. Zero Opposed.

No Public Comments

Warren Moved, Jennifer 2nd to Adjourn Meeting. All in Favor. Opposed: Zero.