

APPROVED



Lowcountry Montessori School

Minutes

Special Board Meeting

Date and Time

Thursday August 5, 2021 at 5:00 PM

Location

Lowcountry Montessori School - Virtual meeting

The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

Directors Present

G. Alexander, J. Dameworth, J. Ephland, J. Poole, L. Young, S. Boggs, T. Vande Burgt

Directors Absent

None

Guests Present

A. Horn, S. Fox

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Thursday Aug 5, 2021 at 5:00 PM.

C. Reading of the Mission Statement

D. Approval of Agenda

Motion - Tom

2nd - Jeannine

E. Statement of Compliance with FOIA

II. Executive Session

A. Executive Session

Executive Session

Motion - Tom

2nd - Janie

Out of Executive Session

Motion - Tom

2nd - Jeannine

J. Dameworth made a motion to Select CL Voltage.

G. Alexander seconded the motion.

Greg - Abstained

The board **VOTED** to approve the motion.

III. 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 6:00 PM.

Respectfully Submitted,

J. Dameworth