

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Board Meeting

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#### Date and Time

Thursday August 5, 2021 at 5:00 PM

#### Location

Lowcountry Montessori School - Virtual meeting

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

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#### 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

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### 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