

APPROVED



Lowcountry Montessori School

Minutes

Emergency Board Meeting

Date and Time

Saturday September 10, 2022 at 11:00 AM

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

Directors Present

A. Thompson (remote), C. Garnes (remote), G. Alexander (remote), J. Poole (remote), L. Young (remote)

Directors Absent

None

Guests Present

A. Horn (remote), B. Shaffer (remote), Jennifer Charzewski (remote)

I. Opening Items

A. Determination of Quorum

B. Call the Meeting to Order

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Saturday Sep 10, 2022 at 11:04 AM.

C.

Approval of Agenda

D. Statement of Compliance with FOIA

II. Executive Session

A. Executive Session

J. Poole made a motion to Go into ES.

A. Thompson seconded the motion.

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

A. Thompson made a motion to Out of ES.

J. Poole seconded the motion.

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

A. Thompson made a motion to Post Letter of Intent to award to CMC construction.

C. Garnes seconded the motion.

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 11:28 AM.

Respectfully Submitted,

L. Young