

APPROVED



# Lowcountry Montessori School

## Minutes

### Emergency Board Meeting

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#### Date and Time

Saturday September 10, 2022 at 11:00 AM

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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

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)

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### 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