

APPROVED



Lowcountry Montessori School

Minutes

Special board meeting

Date and Time

Monday August 14, 2023 at 10:00 AM

Location

Virtual meeting on line

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

Directors Present

C. Garnes (remote), G. Alexander (remote), J. Ephland (remote), J. Iszkula (remote), J. Poole, L. Young (remote)

Directors Absent

A. Wright, C. Rentz

Guests Present

A. Horn (remote), Jennifer - Architect (remote), M. Watkins (remote), Michael Bell (remote), S. Fox (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Alexander called a meeting of the board of directors of Lowcountry Montessori School to order on Monday Aug 14, 2023 at 10:32 AM.

C. Approve Minutes

J. Poole made a motion to Table Mins until the meeting on August 25th.

J. Ephland seconded the motion.

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

II. Other Business

A. PPP funds allocation

- Need \$84k (have \$69k in account, \$36k in CD leaving \$21k leftover)

- Propose fundraising efforts to make up the \$84k

- Never had a fundraising effort raise this much money, so need to discuss other ways to raise this money

J. Ephland made a motion to Approve the paperwork and bid for \$296k. Use the PPP funds and address the gap of \$84k.

J. Iszkula seconded the motion.

The board **VOTED** unanimously 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 10:54 AM.

Respectfully Submitted,

L. Young