

APPROVED



Lowcountry Montessori School

Minutes

Special Board Meeting

Board meeting

Date and Time

Friday October 20, 2023 at 4:00 PM

Location

Online

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

Directors Present

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

Directors Absent

A. Wright, C. Garnes, C. Rentz

Guests Present

A. Horn (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 Friday Oct 20, 2023 at 4:04 PM.

C. Approve Minutes

II. Other Business

A. Audit Report

MR Martin - Audit Presentation

- USDA Loans - Financial Audit & Compliance Audit
- Controls - Good
- Financial Statements - Clean Opinion
- Compliance - No issues or findings

J. Dameworth made a motion to Approve the Audit for 2023.

J. Ephland 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 4:19 PM.

Respectfully Submitted,

L. Young