

APPROVED



# Lowcountry Montessori School

## Minutes

### Special Board Meeting

Board meeting

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#### Date and Time

Friday October 20, 2023 at 4:00 PM

#### Location

Online

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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 (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)

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### 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