

APPROVED



Lowcountry Montessori School

Minutes

Monthly Board Meeting

Date and Time

Thursday February 29, 2024 at 5:30 PM

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

Regular Board Meeting

Thursday, February 29 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/hhs-sizn-hzr>

Or dial: (US) +1 314-649-9352 PIN: 371 751 881#

More phone numbers: <https://tel.meet/hhs-sizn-hzr?pin=5828567926385>

Directors Present

C. Rentz, J. Dameworth, J. Ephland, J. Iszkula, J. Poole, L. Young

Directors Absent

G. Alexander

Guests Present

A. Horn, B. Shaffer, Rose Beck (remote), S. Fox, kristene scott

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Young called a meeting of the board of directors of Lowcountry Montessori School to order on Wednesday Feb 28, 2024 at 5:31 PM.

C. Approve Minutes

II. Executive Session

A. Vote on Items in Executive Session

J. Poole made a motion to Go into Executive Session.

J. Ephland seconded the motion.

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

J. Poole made a motion to Out of Exec Session.

J. Ephland seconded the motion.

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

Vote Requested for Special Board Meeting to vote on Secretary. Meeting will be held at 5:30p on March 7th.

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 6:08 PM.

Respectfully Submitted,

L. Young