

APPROVED



Lowcountry Montessori School

Minutes

Emergency Board Meeting

Date and Time

Wednesday July 24, 2024 at 12:00 PM

Location

Remote

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

Directors Present

A. Wright (remote), G. Alexander (remote), J. Dameworth (remote), J. Iszkula (remote), J. Poole (remote), K. Scott (remote), L. Young (remote)

Directors Absent

None

Guests Present

A. Horn (remote), B. Shaffer (remote), Mary Allison (remote), S. Fox (remote)

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 Jul 24, 2024 at 12:00 PM.

II. Executive Session

A. Vote if needed

G. Alexander made a motion to Go into Executive Session.

J. Poole seconded the motion.

12:03 pm

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

J. Poole made a motion to Go out of Executive Session.

G. Alexander seconded the motion.

12:57pm

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 12:57 PM.

Respectfully Submitted,

K. Scott