

APPROVED



Sankofa Montessori

Minutes

August Governance Committee Meeting

Date and Time

Thursday August 10, 2023 at 10:30 AM

Location

Please go to zoom.com and join meeting.

ID to join: 601 495 1069

Through a culturally responsive, child and family-centered Montessori education, Sankofa Montessori ensures that all of our students develop the knowledge, skill, and agency to have a life of purpose.

Committee Members Present

A. Nash (remote), E. Moore (remote), K. Karacalidis (remote)

Committee Members Absent

S. Harvey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Karacalidis called a meeting of the Governance Committee of Sankofa Montessori to order on Thursday Aug 10, 2023 at 10:36 AM.

C.

Approve Minutes

E. Moore made a motion to approve the minutes from June Governance Committee Meeting on 06-22-23.

A. Nash seconded the motion.

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

II. Content

A. Board Candidate Chat

Candidate contacted Kim and stated he no longer had the time to dedicate to the Board. Removed himself at this time from consideration.

B. Executive Director's Updates

Sarah is in the midst of her duties. Unable to attend meeting.

Kim will ask Sarah to send us an email with updates.

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 11:29 AM.

Respectfully Submitted,
K. Karacalidis