



Board of Directors Election Committee Report

Time: January 26, 2022 11:00 am Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 624 824 3015 Passcode: Rx2uM5

Members Present: Carol Aust, Rachel Jones, Eric Bentson

Minutes

1. Call to Order at 11:01 am by Eric Bentson

2. Adoption of Agenda for January 26, 2022 meeting motioned by Eric Bentson, seconded by Rachel Jones

3. Action Item:
 - Carol Aust motions to approve an extension of the board of directions election application deadline to January 29th at 5pm. This is due to the governor's state of emergency declaration this past weekend and the resulting impact of the storm across the lowcountry. The extension gives additional time for individual(s) to apply thus allowing Gates School to fulfill the complete roster of 9 members on the board of directors. Unanimously passed.

4. Adjourned at 11:07am with no objections.