



Board of Directors Special Meeting

Time: June 4, 2022 @ 10:00 AM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 859 5812 3576 Passcode: 201975

Roll Call by Secretary: Eric Bentson (present), Ashley Goverman (present,) Rosemary Herold (not present,) George Hynd (present,) Bob McFerran (present,) Stephanie Sams (present), Stephanie Tecklenberg (not present,) Sedric Webber (present,) Trey Zimmerman (not present)

1. Call to Order at 10:04am
2. Adoption of Agenda for June 4, 2022 meeting motioned by Stephanie Sams; Bob McFerran 2nd.
3. Public Comments
 - a. No public comments
4. Executive Session; Stephanie Sams motioned to move to executive session at 10:08am; 2nd Eric Bentson; All in favor
 - a. No votes taken in executive session.
5. Possible Action Items from Executive Session; Stephanie motion at 10:53am, Bob McFerran 2nd; All in favor
 - a. Motion to approve the contract with Martin Smith & Company CPAS to perform our annual audit; 1st Ashley Goverman; 2nd George Hynd; No discussion; All in favor by roll call vote.
 - a. Motion to approve board resolution in favor of the South Carolina Community Fund Loan as based on the terms discussed in Executive Session; 1st Ashley Goverman; 2nd Bob McFerran; No discussion. All in favor by roll call vote.
 - b. Motion to approve short term community loans under terms discussed in executive session; 1st Eric Benton; 2nd Bob McFerran. No discussion. All in favor by roll call vote.
6. Stephanie Sams motion to adjourn at 10:59am; 2nd George Hynd; All in favor.

Minutes submitted by Ashley Goverman.

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