



CREECS Board Meeting: February 01, 2022

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on February 1, 2022- Virtually.

❖ **GOOGLE MEETING**

❖ **The meeting was called to order at 6:06 PM by Alicia Bruner.**

❖ **The following 5 members of the board were present at Roll Call:**

Alicia Bruner, Cam Cooper, Terri Baldwin, Tonya Jones & Win Taylor
Also in attendance, Margaret Crouch (principal), Joanna McClellan, Allie Kreutzer

September/November Minutes

Alicia Bruner makes a motion to approve the September and November minutes. Cam Cooper 2nds and all agree.

New Business

1. November/December Board Reports

See Reports:

The Board is very concerned about the change in cash position, very worried how we got here and would like an explanation from Veris. Alicia will compose an email to Melissa Kiddy. She will send a draft to the board.

Alicia Bruner makes a motion to approve the November and December Board Reports with the exception of the CASHFLOW until the Board gets more clarity, Terri Baldwin seconds and all agree.

November & December reports are approved with the exception of the cash flow projections.

The Board is requesting that Melissa attend our February meeting on February 15, 2022.

Shrimp Festival is on this year!

Margaret and Alicia will be in Columbia on Thursday, 02/10/22 for our Final Charter Renewal meeting.

Adjournment

Cam Cooper makes a motion to adjourn at 6:52 pm. Alicia Bruner seconds and all agree. Meeting adjourned at 6:52 pm.

Respectfully Submitted,

Joanna T. McClellan