



Board Meeting February 18, 2020

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on February 18, 2020 in Room 116.

❖ **The meeting was called to order at 6:13 PM by Tonya Jones.**

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

Lindsay Holbrook, Tonya Jones, Meaghan Rhodes, Kim Livingston and Win Taylor were all in attendance.

Margaret Crouch (principal) & Joanna McClellan (minutes) were also in attendance.

❖ **December Meeting Minutes**

Tonya Jones makes a motion to approve the December minutes. Meaghan Rhodes seconds and all agree. December minutes approved.

❖ **New Business**

1. December and January Budget reports

Win Taylor makes a motion to approve the December/January Reports. Kim Livingston seconds and all agree. December/January Reports are approved.

2. Transportation

Bus: See expenses- SWD quote just not possible. Over 2.5 times what the kids are paying now.

Would there be any bus grant possibilities?

Alicia Bruner in at 6:30 PM

2. Facilities

The Board needs to prioritize facility projects

Big Issues: 1. Well 2. Toilets 3. Windows 4. Gym 5. Natural Playground by new portable
Quote on a new gymnasium- how much are we willing to spend?

We would need to add a couple more classrooms

Roll out court?

1st grade AC issue- Jay Pope installed 2 mini-splits

Enrollment has dropped from 185-176, about \$6k per student.

Some retentions- Our new program is working great!

We need a Guidance Counselor- full time or part time

4th grade teacher is leaving next year

4K is still a major expense, funding not there to cover

Adjournment

Alicia Bruner makes a motion to adjourn at 8:00 pm. Tonya Jones seconds and all agree. Meeting adjourned at 8:00 pm.

Respectfully Submitted,


Joanna T. McClellan