



CREECS Board Meeting: February 23, 2021

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on February 23, 2021- Virtually.

❖ GOOGLE MEETING

❖ **The meeting was called to order at 6:04 PM by Kim Livingston.**

❖ **The following 8 members of the board were present at Roll Call:**

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

January Meeting Minutes

Alicia Bruner makes a motion to approve the January minutes. Kim Livingston seconds and all agree. January minutes approved.

❖ New Business

1. January Reports

Last invoice for gym is due to be paid. ARA will contribute \$50K.

Flooring for main building and new portable: Carolina Services will be getting 3 options together for us.

Operation is thrown off because of ESSER. This will be corrected. Will not change the bottom line, things will just be moved around.

Money Market account could be used to pay off South State Loan.

Board should consider this.

Margaret would like for an Outdoor classroom remodel to be considered also.

Alicia Bruner makes a motion to approve the January Reports, Kim Livingston 2nds, all agree. January Reports approved.

Mike Bowers joins at 6:26 PM.

2. Enrollment Update

For next year, 4K class is not full yet but is expected to be.

Everything looks good.

CREECS is not planning on having a virtual option next year.

21/22 calendar has been done. We will have a virtual learning day each semester. All other dates will be following CCSD.

August 18th is first student day. June 2nd is last student day.

We will be state testing but with flexibility. Testing will be moving forward but wont be used for accountability purposes. We test the last 20 days of school.

3. Well Update

They will tie us in to the well over Spring Break. We are working on a point of use for the washing machine. DHEC is approver.

NO SHRIMP FEST THIS YEAR

Adjournment

Tonya Jones makes a motion to adjourn at 6:52 pm. Kim Livingston seconds and all agree. Meeting adjourned at 6:52 pm.

Respectfully Submitted,

Joanna T. McClellan