



CREECS Board Meeting: March 15, 2022

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on March 15, 2022, on the CREECS campus.

❖ **The meeting was called to order at 6:03 PM by Alicia Bruner.**

❖ **The following 7 members of the board were present at Roll Call:**

Alicia Bruner, Cam Cooper, Terri Baldwin, Mike Bowers, Lindsay Holbrook, Kim Livingston & Win Taylor

Also in attendance, Margaret Crouch (principal), Joanna McClellan

February 2022 Minutes

Alicia Bruner makes a motion to approve the February minutes. Mike Bowers 2nds and all agree. February minutes approved.

New Business

1. February Board Reports

See Reports:

Shrimp Festival approaching, will have larger expenses associated with the festival that should go to Pupil activities which is close to 100% spent for the year. Revenue will more than cover these, hoping for a very successful festival.

Dominion Energy. What are the 4 accounts?

Melissa has not started paying Carolina Services yet. The \$10K a month should start, asap.

Student count is increasing, there have been a lot of parent tours.

We are seeing a lot of movement to the area.

Retirement: The matching that was pushed to 5%, Board suggests to go back to the original 3% matching.

Kim Livingston makes a motion to approve. Mike Bowers seconds and all agree.

2. Facility Update & Well

We received the well construction permit from DHEC but not permit to operate. That has been applied for.

Still having the water issues. Brett Ford came and flushed the lines a few times.

HM Northcutt has started charging for daily monitoring.

3. 2022/2023 General Budget Overview

The Budget is still a working document. We are waiting on some news on funding, hoping there will be an increase.

Adjournment

Michael Bowers makes a motion to adjourn at 6:48 pm. Terri Baldwin seconds and all agree. Meeting adjourned at 6:48 pm.

Respectfully Submitted,

Joanna T. McClellan