



## Board Meeting April 21, 2020

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on April 21, 2020 in Room 116.

❖ **GOOGLE MEETING**

❖ **The meeting was called to order at 6:09 PM by Alicia Bruner.**

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

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

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

❖ **February Meeting Minutes**

Tonya Jones makes a motion to approve the February minutes. Kim Livingston seconds and all agree. February minutes approved.

❖ **New Business**

**1. March Board reports**

Kim Livingston makes a motion to approve the March reports. Terri Baldwin seconds and all agree. March reports approved.

**2. Well**

\$17,500 well installation

Nothcutt will start on in the next couple of week and tie into our existing system

Alicia will send permit and scope to everyone

Alicia will make a motion to approve \$17,500 well expense. Kim Livingston seconds and all agree.

**2. Salary Structure**

proposed zero years at CREECS, \$39,794

Alicia Bruner makes a motion to go into Executive session at 6:36 pm. all agree

Alicia makes a motion to move out of executive session at 6:58 pm. all agree

**3. PPP Loan**

Can the school request a smaller amount? Board needs more information.

Kim Livingston makes a motion for the Board to move forward and apply for \$60K. Terri Baldwin seconds and all agree.

*Alicia & Win Taylor have spoked to Carolina Services- working on a quote*

*Exterior, climate control ideas, gym floors, ceiling, bathrooms*

*CREECS has won the Green Ribbon School award! Ceremony in August!*

*Adjournment*

Kim Livingston makes a motion to adjourn at 7:24 pm. Michael Bowers seconds and all agree. Meeting adjourned at 7:24 pm.

Respectfully Submitted,

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Joanna T. McClellan