



Board Meeting June 17, 2020

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on June 17, 2020- Virtually.

❖ **GOOGLE MEETING**

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

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

Alicia Bruner, Lindsay Holbrook Tonya Jones, Kim Livingston, Terri Baldwin, Mike Bowers, Cam Cooper and Meaghan Rhodes were all in attendance.

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

❖ **May Meeting Minutes**

Cam Cooper makes a motion to approve the May minutes. Kim Livingston seconds and all agree. April minutes approved.

❖ **New Business**

1. May Board reports

(Mike eating dinner)

Ask about School Safety- does it come out of repairs and Maintenance- over budget on that line

PP Loan in long term liability but if we follow guidelines it will be forgiven.

Alicia makes a motion to approve the May reports. Terri seconds and all agree.

2. Construction Update

Gym walls, Windows, we need to decide on insulation. HVAC main building- putting together proposal for main building. These people would also be installing in gym when we do it?

Little kids fence, \$36K

Hugh Scott will give a quote.

Main building- fresh air intake

3. Reopening

5th capped at 20...space/ Covid issue

Month of August will be updated as plans change

4K program, leave as is- same as other grades

\$61K cares act to help with distance learning- if we use 40% on technology, we may get more funding. The budget can be changed...right now tech nurse and cleaning.

4. CREECSide Cookout

June 20th 4-8 PM

Fresh shrimp

Garden veggies

Live music

sinks

Mask and gloves

Biodegradable soap

6' marks for food line

5. Principal Evaluation

Scan and send

Needs to be done by the end of month of June or July 14, 2020

Adjournment

Alicia Bruner makes a motion to adjourn at 6:59 pm. Terri Baldwin seconds and all agree. Meeting adjourned at 6:59 pm.

Respectfully Submitted,

Joanna T. McClellan