



Board Meeting July 23, 2019

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on July 23, 2019 in Room 116.

❖ **The meeting was called to order at 6:06 PM by Alicia Bruner.**

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

Mike Bowers, Alicia Bruner, Win Taylor, Lindsay Holbrook, Meaghan Rhodes, Tonya Jones and Cam Cooper were all in attendance.

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

Terri Baldwin in at 6:13 pm.

❖ **May & June Minutes to be approved.**

Michael Bowers makes a motion to approve both the May and June minutes. Tonya Jones seconds and all agree.

❖ **New Business**

1. June Budget reports * Budget reports are drafts

see board reports

2. No Smoking Policy

See Policy

Alicia Bruner makes a motion to adopt the policy as amended. Terri Baldwin seconds and all agree.

3. Bus

There are 2 mini buses, \$5K each.

AC needs repairing and brake line needs to be fixed.

Wrap for possible \$5K

Margaret will reach out to Troy and ask him to get it checked out, give us an estimate and then Board can approve an pay.

4. Safety Funding & SRO

SRO- \$100K to get one and this would be out of pocket.

We have safety funding but can only spend on door locks which we already have.

Tonya Jones will write a letter and request lockdown training and get in touch with the Dept. of Education.

5. Trauma Kits & Stop the Bleed

Andrea (nurse) Is already signed up for this.

Adjournment

Michael Bowers makes a motion to adjourn at 7:11 pm. Cam Cooper seconds and all agree. Meeting adjourned at 7:11 pm.

Respectfully Submitted,

Joanna T. McClellan