



CREECS Board Meeting: August 16, 2022

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on August 16, 2022, on the CREECS campus.

❖ **The meeting was called to order at 6:07 PM by Alicia Bruner**

❖ **The following 5 members of the board were present at Roll Call:**

Mike Bowers, Tonya Jones, Cam Cooper, Alicia Bruner and Terri Baldwin.

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

Kim Livingston resigned by email on August 3, 2022.

June 2022 Minutes

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

New Business

1. July Board Reports

See Reports:

Tonya Jones makes a motion to approve the July reports. Michael Bowers seconds and all agree.

2. 22/23 Budget

New floors are great!

ESSER Amendments – Finish out both grants with counselor, intervention salaries, and cleaning

Moisture problem in 1st/2nd grade portable

Need to shop the shirt vendors

3. Enrollment Update

K-8th 171

4. COVID LEAVE

If an employee tests COVID positive, they will receive 5 days that does not count towards their PTO days.

Tonya Jones makes a motion to adopt this policy for the 22/23 school year. Cam Cooper seconds and all agree.

5. Virtual Board Training

Adjournment

Terri Baldwin makes a motion to adjourn at 6:52 pm. Mike Bowers seconds and all agree. Meeting adjourned at 6:52 pm.

Respectfully Submitted,

Joanna T. McClellan