



Board Meeting August 18, 2020

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on August 18, 2020- Virtually.

❖ **GOOGLE MEETING**

❖ **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, Lindsay Holbrook Tonya Jones, Kim Livingston, Terri Baldwin, Mike Bowers, Cam Cooper. Meaghan Rhodes arrived at 6:10 pm.

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

❖ **July Meeting Minutes**

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

Executive session motion made at 6:06 pm for *Personnel matter*. All agree.

Motion made to exit out of Executive Session at 6:28 pm. All agree.

Alicia Bruner will compose a letter and send to Board for review before it is sent.

❖ **New Business**

1. Restart Plan & Safe Restart Prep

Hybrid Freeze- Board will evaluate October 4, 2020

School will abort Covid forms drawn up by our lawyer. Teachers and students will not need to sign.

Virtual K12 is the platform that CREECS will be using. The rate was cut for SCPCSD.

\$1900 a student, down to \$375

2. Construction update

1st invoice has come through, final piece will be plumbing

Tree permit for trees by gym needed, sitework and drainage

Coastal construction has done great job!!

Mosquito control- SWAT

JMT CREEKSLAM October 10, 2020- committee has met and working on a socially distancing plan

Adjournment

Alicia Bruner makes a motion to adjourn at 7:32 pm. Terri Baldwin seconds and all agree. Meeting adjourned at 7:32 pm.

Respectfully Submitted,

Joanna T. McClellan