



## Board Meeting August 27, 2019

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on August 27, 2019 in Room 116.

❖ **The meeting was called to order at 6:05 PM by Tonya Jones.**

❖ **The following 6 members of the board were present at Roll Call**

Mike Bowers, Win Taylor, Lindsay Holbrook, Terri Baldwin, Tonya Jones and Cam Cooper were all in attendance.

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

Alicia was at the meeting at 6:21 pm.

❖ **July Meeting Minutes**

Tonya Jones makes a motion to approve the July minutes. Cam Cooper seconds and all agree. July minutes approved.

❖ **New Business**

**1. July Budget reports**

see board reports. Cam Cooper makes a motion to approve the July Board reports.

Michael Bowers seconds and all agree

**2. Student Count**

Enrollment is 180

Clarification of policy regarding employee's children: Students of employees are allowed in over the max amount if at the time of enrollment, the class is full.

**3. School Safety; locks and doors**

With the *School Safety Funding* we will repair the doors & replace the doors on the new potable. Locks will also be covered by the grant.

**4. Internet**

Allie spoke to Cantey and our data access points are out of date. (Aerohive) We can rent for \$2500 or buy for \$6K.

*Adjournment*

Cam Cooper makes a motion to adjourn at 7:06 pm. Terri Baldwin seconds and all agree. Meeting adjourned at 7:096 pm.

Respectfully Submitted,

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Joanna T. McClellan