

# **Board Meeting September 15, 2020**

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on September 15, 2020- Virtually.

- GOOGLE MEETING
- The meeting was called to order at 6:05 PM by Alicia Bruner.
- The following 5 members of the board were present at Roll Call

Alicia Bruner, Lindsay Holbrook Tonya Jones, Cam Cooper & Meaghan Rhodes Margaret Crouch (principal), Joanna McClellan and Allie Kreutzer were also in attendance at roll call.

### **❖** August Meeting Minutes

Alicia Bruner makes a motion to approve the August minutes. Cam Cooper seconds and all agree. August minutes approved.

#### New Business

#### 1. July & August Board Reports

will request a credit increase to avoid over the limit fees. Just happens during July/August months. (Back to school purchases)

Deferred Revenue (\$40K) Can we spend on Raptor? School safety memo emailed. Tonya Jones makes a motion to approve July and August Board Reports. Cam Cooper seconds and all agree.

## 2. Back to School Update

Our "Restart Plan" has been a smooth transition. No Covid positives.

New Curriculum: FloridaVirtual almost ready to go. We will start Monday (September 21) Some Hot Spots have arrived. Still waiting on a second shipment.

#### 3. St. James Santee Health Clinic Covid Testing Site

Saturday, 10/24/20- SJSHC would like to hold a drive through testing clinic at CREECS. 8:00 AM-1:00 PM. They would just need power and WiFi.

Board approves this event.

Adjournment

Alicia Bruner makes a motion to adjourn at 6:55 pm. Tonya Jones seconds and all agree. Meeting adjourned at 6:55 pm.

Respectfully Submitted,
Joanna T. McClellan