



CREECS Board Meeting: September 19, 2023

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on September 19, 2023, on the CREECS campus.

❖ **The meeting was called to order at 6:00 PM by Alicia Bruner**

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

Alicia Bruner, Win Taylor, Lindsay Holbrook, Cam Cooper, Rachel Michi and Kemp Simmons called in on the phone.

Also in attendance, Margaret Crouch (principal), Joanna McClellan (Administrative Assistant) & Sarah White (Booster Club president)

July 2023 Minutes

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

New Business

1. July & August Board Reports

Audit firm results were positive. Final copy will be available very soon.

Alicia makes a motion to approve the July and August Board Reports. Win Taylor seconds and all agree.

2. Budget Amendment: Additional Aide

Cam Cooper makes a motion to approve the additional \$26K salary to aside in the First Grade class. Alicia Bruner seconds, all agree. Budget is currently written at 164 and we have 172 students.

3. Repairs

Floors in First Grade:

The insulation needs to be taken out and does not need to be replaced. Once we find where the water is coming from, the problem can be fixed. Time to fix it needs to be determined. Thanksgiving? Can it wait that long? How much money do we want to put in this building?

Gym classroom construction could be an answer. Terri and Malcom Baldwin will draw it out.

Gutters: on top of gym building and on Breezeway need to be repaired.

Animal Fence: Margaret has a contact for the fence build. She will handle that.

4. Bathroom Policy

Margaret has our lawyer working on this policy.

5. November and December Board Meetings

Moved to 11/28/23 and 12/12/23

Superintendent Neeley will be coming to CREECS October 11.

Sarah White, Parent Booster Club President

Fall Festival

Spirit Nights: Bent Rod, Crazy Mason

Sneakerball

Teacher Gifts

Adjournment

Alicia Bruner makes a motion to adjourn at 7:16 pm. Cam Cooper seconds and all agree. Meeting adjourned at 7:16 pm.

Respectfully Submitted,

Joanna T. McClellan