



CREECS Board Meeting: October 17, 2023

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on October 17, 2023, on the CREECS campus.

❖ **The meeting was called to order at 6:10 PM by Alicia Bruner**

❖ **The following 7 members of the board were present at Roll Call:**

Alicia Bruner, Terri Baldwin, Tonya Jones, Lindsay Holbrook, Cam Cooper, Rachel Michi and Meaghan Rhodes

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

September 2023 Minutes

Alicia Bruner makes a motion to approve the September minutes with the correction of the word aide. Terri Baldwin 2nds and all agree. September minutes approved.

New Business

1. September Board Reports

Tonya Jones makes a motion to approve the September reports.

Meaghan Rhodes seconds and all agree.

Kemp Simmons did resign. Terri Baldwin nominates Zoe Gawrych. Board agrees. Terri will contact her.

2. Construction

Only number we are lacking is the electrical

Full architectural are \$11K for 1 level. Alicia Bruner males a motion to move forward with this. Cam cooper 2nds and all agree. The Board agrees to pay \$11K to get the drawings started.

Will need to rent a dumpster, contact Republic.

A Dumpster enclosure is needed. Alicia will add this to the list of construction items.

Board would like to get Joseph Hartnett to go under the old portable with floor issues, remove all the insulation and then spray for mold.

Margaret will contact him and keep the Board posted.

Alicia and Terri will talk to their banking contacts regarding financing.

*Superintendent Neeley visit was great! He came to CREECS on October 11. He went to classrooms and visited with the kids. He even played football with them. It was great.

Adjournment

Cam Cooper makes a motion to adjourn at 6:49 pm. Terri Baldwin seconds and all agree. Meeting adjourned at 6:49 pm.

Respectfully Submitted,

Joanna T. McClellan