



CREECS Board Meeting: October 18, 2022

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on October 18, 2022, on the CREECS campus.

❖ **The meeting was called to order at 6:13 PM by Alicia Bruner**

❖ **The following 5 members of the board were present at Roll Call:**

Meaghan Rhodes , Lindsay Holbrook, Cam Cooper, Alicia Bruner and Terri Baldwin.

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

August 2022 Minutes

Meaghan Rhodes makes a motion to approve the August minutes.

Terri Baldwin 2nds and all agree. August minutes approved.

New Business

1. August Board Reports

See Reports:

Federal Funds: ESSER 2 will be used by the end of this school year.

Ask about federal funding months on the cash flow.

*Will approve next month.

2. Playground Upgrades

Our current playground is old and dangerous. Margaret would like to have the old equipment removed. We would need to prep the site.

Wooden Shrimp Boat, 19K

Swings, \$1100

Kayak rack \$2K

All wooden

The Board agrees with all these upgrades, move forward with a deposit. No voting is necessary.

K4/K5 playground: Will plant shade trees and the children will be able to use the shrimp boat. A schedule will be made for different classes.

3. Board Election

Process explained a committee needs to be chosen to vote on a slate.

Start accepting nominations.

Adjournment

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

Respectfully Submitted,

Joanna T. McClellan