



CREECS Board Meeting: November 16, 2021

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on November 16, 2021- Virtually.

❖ GOOGLE MEETING

❖ **The meeting was called to order at 6:12 PM by Alicia Bruner.**

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

Alicia Bruner, Cam Cooper, Terri Baldwin, Tonya Jones & Mike Bowers
Meaghan 6:21 PM

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

New Business

1. September/ October Board Reports

See Reports:

JMT made almost \$40K this year!

Enrollment is 185, this includes 4K

Alicia Bruner makes a motion to approve the September and October Board Reports, Terri Baldwin seconds and all agree. September & October Board reports approved.

2. Charter Renewal/ January Site Visit

District has everything they need from us. The January Site Visit attendees will be talking to teachers and staff and observing classes. Margaret will find out if the Board/or some members will need to attend.

Playground: outdoor equipment/ play area

Margaret would like to build an Outdoor classroom. Allie has a money source. David & Alicia will be points of contact for this build.

3. Procurement Policy

The CREECS Board would like to move the policy from \$5k to \$10K.

The Board will vote on this change.

Tonya Jones makes a motion to move the CREECS Procurement Policy from \$5K to \$10K. Mike Bowers seconds and all agree. The Procurement policy has been updated to \$10K.

4. Audit/ Email Summary

Please see the Audit attached, including a summary from Martin/ Smith Accounting.

8th grade going to Yellowstone! They are fundraising for the trip.

5th grade is currently quarantined.

Adjournment

Alicia Bruner makes a motion to adjourn at 6:48 pm. Mike Bowers seconds and all agree. Meeting adjourned at 6:48 pm.

Respectfully Submitted,

Joanna T. McClellan