



Board Meeting December 15, 2020

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

❖ **GOOGLE MEETING**

❖ **The meeting was called to order at 6:06 PM by Alicia Bruner.**

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

Alicia Bruner, Lindsay Holbrook, Terri Baldwin, Mike Bowers, Kim Livingston, Win Taylor, & Meaghan Rhodes

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

October Meeting Minutes

Alicia Bruner makes a motion to approve the October minutes. Mike Bowers seconds and all agree. October minutes approved.

❖ **New Business**

1. Covid Update

Margaret Crouch suggests our first week back to school being a virtual week.

Suggestion is to make January 5-8 a virtual. This way it will have been 10 days for the New Year's holiday contacts. Board decided face to face will start on January 5th.

Margaret will let the Board know if anything comes up over the holidays.

Covid Testing at CREECS is looking like it wont happen. With insurance not covering/limited number of test, CREECS will be declining testing.

Sports players will be wearing masks during all games.

We have 3 electrostatic sprayers. Mrs. Sylvie uses during the day. Teachers use as well.

2. October/ November Board Reports

Terri Baldwin makes a motion to approve, Meaghan Rhodes seconds- all agree!

October/November reports are approved.

Audit completed. No findings, all good! They need to come and present.

CREECS paid for tutoring for students that were behind. CRF should fund this.

SPED supplies & Operating are over. This should be due to expenses in those lines that CRF will cover. Joanna will confirm.

Adjournment

Kim Livingston makes a motion to adjourn at 6:41 pm. Mike Bowers seconds and all agree. Meeting adjourned at 6:41 pm.

Respectfully Submitted,

Joanna T. McClellan