



## Board Meeting December 17, 2019

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on December 17, 2019 in Room 116.

❖ **The meeting was called to order at 6:05 PM by Alicia Bruner.**

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

Lindsay Holbrook, Alicia Bruner, Cam Cooper, Tonya Jones, Meaghan Rhodes and Win Taylor were all in attendance.

Margaret Crouch (principal), Joanna McClellan (minutes) & David Smith CPA were also in attendance.

❖ **October Meeting Minutes**

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

❖ **New Business**

**1. Audit Presentation *Martin Smith CPAs***

David Smith CPA

See Audit Presentation & reports

*David Smith left @6:40 pm.*

**2. November Budget reports**

Sped Supplies: ask Melissa

JMT money may be used for well/toilets We need to touch base with Mr. Seabrook about the well.

2 Bid Facility Issues: Plumbing and Ceiling Work, all members agree

Wind and Hail Grant...Meaghan Rhodes will look into this.

Hugh Scott is fixing the roof.

Alicia Bruner makes a motion to approve the November Reports. Terri Baldwin seconds and all agree. November Reports approved.

*Adjournment*

Cam Cooper makes a motion to adjourn at 7:11 pm. Meaghan Rhodes seconds and all agree. Meeting adjourned at 7:11 pm.

Respectfully Submitted,

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Joanna T. McClellan