



CREECS Board Meeting: March 19, 2024

The meeting of the Board of Trustees of *Cape Romain Environmental Education Charter School* was held on March 19, 2024 on the CREECS campus.

❖ **The meeting was called to order at 6:05 PM by Tonya Jones.**

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

Terri Baldwin, Tonya Jones, Lindsay Holbrook, Rachel Michi, Zoe Gawrych, and Meaghan Rhodes.

Cam Cooper in at 6:15 PM.

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

February 2024 Minutes

Zoe Gawrych makes a motion to approve the February minutes.

Tonya Jones 2nds and all agree. February minutes approved.

New Business

1. February Board Reports

Zoe Gawrych makes a motion to approve the February 2024 Board Reports. Meaghan Rhodes seconds and all agree.

2. 24/25 Budget Review

Psych increased

Technology cut

Repairs & Maintenance cut

All teachers have been moved up to the same salary

All aides have been moved up to the same salary

First Grade aide taken out of budget

3. 24/25 Staggered Entry

Sarah Dean would like for the 4K to have a staggered entry, first 2 days of school.

Board approved.

4. 2024/2025 Academic Calendar

Board Approved.

5. Construction Update

To finance we will use the money we have, no loans.

Waiting on Dominion to have final price on classrooms. We are hopeful that they will set up a pole so we can get power at that point rather than run 200' plus, very expensive.

Summer job that needs to be completed by first day of school.

6. LSF Beer & Wine Permit

Board members signs waiver for permit.

Adjournment

Cam Cooper makes a motion to adjourn at 6:58 pm. Meaghan Rhodes seconds and all agree. Meeting adjourned at 6:58 pm.

Respectfully Submitted,

Joanna T. McClellan