

**Agenda for  
Evergreen Community Charter School Board of Trustees  
Board of Trustees Meeting to be held  
7:00 PM Thursday, September 25, 2008**

1. Call to Order by President  
*(ask any visitors wishing to speak to please sign in)*
2. Pledge of Allegiance led by President
3. Approval of Previous Meeting's Minutes from July 24, 2008
4. Reports
  - 4.1. Chief Executive Officer and Director of Evergreen Community Charter School –  
Jill Shoesmith
5. Executive Session
6. Instructional Report by Teachers and Students
  - 6.1. Guest Speaker in Class- Nancy Price
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items for Discussion and Possible Resolution
  - 8.1. Tour of school to show off some of the grant expenditures
9. Items Requiring Board Action
  - 9.1. Business and Financial Affairs
    - 9.1.1. Approval/Disapproval of payments to vendors via the July and August 2008 Check Registers
    - 9.1.2. Approval/Disapproval of current Financial Statements to be given to PMSD, including the July and August 2008 Profit & Loss
    - 9.1.3. Approval/Disapproval of current Financial Statements to be given to PMSD, including the Balance Sheet as of July 31, 2008 and August 31, 2008
    - 9.1.4. Approval/Disapproval of bid request for snow plowing
  - 9.2. Students Curriculum and Policy
    - 9.2.1. New teacher/parent/student grading software being implemented [www.engage.com](http://www.engage.com)
  - 9.3. Personnel- Professional Staff
  - 9.4. Personnel- Support Staff
10. Open Discussion
  - 10.1. Board Members
  - 10.2. Advisory Panel/Evergreen Foundation Members
  - 10.3. Pocono Mountain School District Liaison
  - 10.4. Public Comment

Adjournment     *The next Board of Trustees meeting will be held on Thursday, December 11<sup>th</sup> at 7 PM*

Director's report

September 25, 2008

During the teacher's inservice on August 28, the discussion focused on two main topics... Maintaining safety while construction takes place and implementing the software to track grades. Teachers are excited to start new year.

74 students are enrolled at Evergreen this year. For the most part, new students are adjusting well. We have earned the reputation of a school where students really work. Some are rising to that challenge better than others. Our first few Friday movement activities have served as a great icebreaker for all.

The Eagle Scout project has been completed and is used on a daily basis. Thank you Kyle.

No, we don't all fit into one bus anymore. The Foundation purchased a small bus from Pocono Mountain, but we still do not have an extra driver. We should be ok by the end of the first semester (two drivers).

We have added new electives for 2008-2009: Robotics, Light Industrial Arts, and Web Design. We also have added Chorus and music lessons. Through the robotics class we will also be sponsoring an Odyssey of the Mind team.

With Holly's help we are preparing for the annual audit. Nancy, Holly and I will be meeting with Riley Inc., in the upcoming weeks.

During the last several weeks we have established a working relationship with an area school psychologist to contract our testing services. We have met with three families over the summer to determine if additional services should be provided for their sons/daughters.

Mrs. Yerkes is putting together a field trip for 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> graders to Penn State (main campus) for a tour. Later in the fall she will also visit a private university, and a smaller state campus.

Nancy Price had a guest speaker in this week to talk about cultural differences and racism.

Our seniors have taken on the organization of this year's Family Ski Trip! It looks like they are leaning toward Maine.

We received our PSSA results and notification of achieving Annual Yearly Progress.

As reported later in the meeting we are restructuring our snowplowing bidding process to help save money.

We are also working on determining exactly what is needed to renew our charter status with our local district, Pocono Mountain.