

Evergreen Community Charter School Board of Trustees
Minutes
Thursday, August 29, 2025

The meeting was called to order by President Eric Noone at 7:00pm.

Eric Noone led the Board in the Pledge of Allegiance.

Sherline Eugene, Board Secretary recorded attendance. Present were: Eric Noone, Mary Ann Lewis, Bryan Dunlap, and Dorothy Lewis. Advisory Board members in attendance included Jill Shoesmith, Nancy Lewis, and Steven Richard.

Motion was made by Sherline Eugene and seconded by Eric Noone to approve the August 29, 2025 agenda. Motion carried (5-0). There were no visitors present.

The Board did not have reason to enter into Executive Session.

Evergreen Director, Jill Shoesmith reported on current activities:

Tuesday September 2nd will mark the beginning of Evergreen's 29th year.

We had a staff meeting earlier this week and it was enthusiastic.

Over the summer we upgraded and deep cleaned classrooms and added a conference room within the Green room.

We noted that a few of our older students have transferred back to their sending district with the intention of attending MCTI. Evergreen's Charter prohibits an Evergreen student from attending MCTI based on scheduling and district transportation problems.

Jill also reported that the Healthcare provider does not supply a utilization report to our broker.

Instructional Report:

At the staff meeting this week, teachers discussed future topics for professional development activities.

Acceptable use of AI was discussed and agreed that it is a tool we need to acknowledge.

Our goal is to show students the difference between using AI for learning or using it to generate work.

Flexible Instruction Days will also be reexamined to include plans or packets for students when the power or internet is out due to weather.

On the topic of School Safety, we have followed the recommendation of our IU#20 to utilize the Crisis Go Application. This app will alert Evergreen staff as well as local fire department, police, and emergency management personnel in times of emergency.

Under Items for Discussion

The PA State Budget has still not passed and School Funding is on hold. This also affects our REAP (technology) Grant.

Requiring Board Action

After review and typographical corrections, Mary Ann Lewis made the motion and Eric Noone seconded to approve the Minutes from Evergreen's August 29, 2025 meeting. Motion passed (5-0).

Sherline Eugene made the motion to approve payment to vendors and the current financial statements. The motion was seconded by Dot Lewis and passed (5-0).

Under Other Items from the Board

Bryan Dunlap spoke to the benefits of applying for the LSA Grant (deadline 9/30/25). This funding is provided by gambling money. 70% of the funds go to organizations within Monroe County. Application must go through Monroe County Industrial Development Agency. Letters of support from local government representatives are also considered. The Board members agreed that we should apply for

funds to purchase a newer 20 passenger bus. Motion made by Eric Noone and seconded by Mary Ann Lewis (5-0).

Eric Noone officially thanked the Evergreen staff for all of their hard work during the summer.

With no other business before the Board, Dot Lewis made a motion to adjourn the meeting. The motion was seconded by Bryan Dunlap and passed (5-0).

The next scheduled meeting is September 25, 2025 at 7pm.