

**Evergreen Community Charter School  
Board of Trustees Agenda  
7:00 PM Thursday, December 18, 2025**

**1. Opening of Meeting**

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Eric Noone, Board President will record attendance.

1.04 Approval of Board Meeting Agenda

*Recommendation: To approve the December 18, 2025 Agenda as presented on evergreencommunityschool.org as of December 17, 2025.*

**2. Executive Session**

*The Administration requests an executive session at this time for the purpose of discussing personnel items and/or litigation.*

**3. Recognition of Visitors (Community input/ presenters, etc)**

*Visitors should please state their name and address. Comments should be limited to 5 minutes.*

*Members of the public wishing to offer public comment through written email should send an email by 3:00pm on December 17, 2025 to [evergrn@ptd.net](mailto:evergrn@ptd.net).*

**4. Reports**

4.01 Director of Evergreen Community Charter School, Jill Shoesmith will report on the current activities.

Weather Related Challenges

Teacher Conferences

NHS Pancake Breakfast

Reading at Countryside

Fall feast

Camelback Ski Program

**5. Instructional Report**

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development and school safety

**6. Items for Discussion and Possible Resolution**

6.01 Holiday Bonus

**7. Items Requiring Board Action**

7.01 Approval of Minutes for the Regular Board Meeting October 28, 2025.

*Recommendation: After review and updates recommended to approve.*

7.02 Review of the 2024-2025 Independent Audit

*Recommendation: After review recommended to approve.*

7.05 Business and Financial Affairs

7.051 Business and Financial Affairs

7.052 Approval/Disapproval of payments to vendors via the 2025 Check register

7.053 Approval/Disapproval of current Financial Statements

*Recommendation: After review and updates recommended to approve the reports.*

## **8. Other Items or Concerns from Members of the Board**

8.01

## **9. Adjournment**

*The next scheduled meeting is January 22, 2025 at 7 P.M.*