

Evergreen Community Charter School Board of Trustees

Minutes

Thursday, September 26, 2024

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 took attendance. Present were: Mary Ann Lewis, Sherline Eugene, Bryan Dunlap, and Eric Noone. Advisory Board members in attendance included Jill Shoesmith.

Motion was made by Mary Ann Lewis and seconded by Eric Noone to approve the September 26, 2024 agenda. Motion carried (4-0).

The Board did not enter into Executive Session. There were no visitors present and no correspondence from the public to discuss.

Evergreen Director, Jill Shoesmith reported on current activities:

During the first month of school new students were welcomed and introduced to Evergreen's unique community through ice breaking activities and events to help them feel a part of our school.

Seniors practiced naming each new 6th grader and giving a detail of something special about them.

We received a review of recent legislative updates from our attorney which reiterated the need to keep the website current and include financials from the Evergreen Community School Foundation.

Student clubs have been reestablished and include a new activity: dance. Other clubs include NHS, Alpha Helpers, and D&D.

Senora Price is working on this year's Halloween Float with the help of the 6th and 7th grade students.

Bussing from Pocono Mountain seems to be working smoothly. Having fewer busses coming to the building speeds up the overall process.

In the Instructional Report, Jill reported on the updating of Evergreen's School Emergency Operations Plan.

Under items for Discussion:

Bryan Dunlap expressed interest in researching opportunities for student scholarships. This is a broad field that he has become more aware of since working in the Lehigh Valley.

Under Items Requiring Board Action:

Eric Noone made the motion to approve the minutes from the August 22, 2024 meeting. Mary Ann Lewis seconded the motion which passed. (3-0-1). Bryan Dunlap did not vote because he was not in attendance.

Eric Noone made the motion to approve the current financial statements, payment to vendors, and Grant spending. The motion was seconded by Sherline Eugene and approved (4-0).

Mary Ann Lewis made a motion to approve the updated School Emergency Operations Plan. The motion was seconded by Sherline Eugene and passed (4-0).

With no other business before the Board, Bryan Dunlap made the motion to adjourn the meeting. The motion was seconded by Sherline Eugene and passed (4-0).

The next scheduled meeting is October 24, 2024 at 7:00 p.m.