

Evergreen Community Charter School Board of Directors

Minutes Thursday, April 22nd, 2021

Zoom/Video Conference

Attendance: Joe Spinelli, Eric Noone, Mary Ann Lewis, Sherline Eugene

Advisory: Jill Shoemith, Nancy Lewis

Meeting called to order at 7:02pm by Joe Spinelli

Technology problem with Zoom, meeting resumed officially at 7:12pm.

Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:13pm

NONE

Session ended at 7:14pm Motion: Eric/Second Mary Ann

Approval of Previous Meeting's Minutes

Keep minutes language professional and focused. Approved- Motion MaryAnn/ Second Sherline

Director's Report

Jills reported the following:

PSSA's- All good, going well with nothing to report:

Prom- It will be taking place at the roof in Paradise on June 18th. Evergreen students and last year's seniors can be in attendance, without outside dates. Spirit week went wonderfully!!

Instruction Report

Two more days of PSSA's remain.

NO VISITORS

Business and financial affairs

Approved financial report for March 2021.- Motion Eric/ Second MaryAnn

Personnel

Advertisements for Sandra's vacant position have been placed in the Pocono Record, Scranton Times and Penn Link. Seven applications have been received and one applicant has been spoken to in person. Evergreen would like to bring in a teacher that will continue to keep the Montessori focus that Sandra brought to the classroom. Sandra is getting and completing forms to receive her retirement benefits.

Jill would like to continue in person tours as all tour staff has been fully vaccinated. This was voted on and approved. Motion Joe/ second Eric

Evergreen will follow Pocono Mountain with a five day school week next year if transportation is provided.

Open Discussion

Evergreen graduation will be at school outside with no food or drink and all guests will be asked to wear a mask.

Jill would like to note that all staff and students are working hard!

Adjournment**7:35PM**

Motion by Mary Ann, Second by Eric; approved 4-0.

Next meeting is scheduled for May 27th, 2021 at 7:00pm.