

Evergreen Community Charter School Board of Directors
Minutes Thursday, June 24th, 2021
Zoom/In Person

Attendance: Joe Spinelli, Eric Noone, Mary Ann Lewis
Advisory: Jill Shoesmith, Nancy Lewis

Meeting called to order at 7:00pm by Joe Spinelli
Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:02pm

Motion to close Executive Session 7:07pm. Eric/Second Mary Ann

Approval of Previous Meeting's Minutes

Motion to approve minutes: Mary Ann/Second Joe

Director's Report

Jills reported the following

Lottery- Lottery was held and a success. Enrollment for new school year is 102 students.

Twelve students were grandfathered, and ten students are new. Still waiting to see if all new applicants except. If any applicant rejects enrolment, we move to the alternate list.

School Projects- All materials for projects are on back order, keeping fingers crossed that windows, boards and stain arrive so projects can be completed. The main road sign will be completely renovated, including new ladder, paint hardware and wood.

CDC Update- Evergreen will continue to follow State and CDC guidelines.

Health Insurance- Great news that it will only be increasing 2%, including same deductible and benefits.

School Calendar- School calendar was presented to the board for review, and nothing stood out or needed to be changed.

Instruction Report

Math department has narrowed the curriculum search down to two companies. The cost will be around thirty dollars per student. This will include six and seventh grade only.

NO VISITORS

Business and financial affairs

Explanation on balance sheet: the negative balance in undeposited funds in May was from last year due to not receiving Pocono Mountain payment. This effected entire month. Page two of P&L is showing that at end of school year we were able to keep

positive net income a bit higher than prior year. Remaining three thousand of grant money will be used for paper, toner and any other office supplies that are needed.
Motion Eric/ Second MaryAnn

Curriculum, and Policy

Personnel

Open Discussion

Prom was a huge success, great to be outside and the Roof facility was perfect.
Balloons will be removed from all future graduation ceremonies.

Adjournment

Next Meeting August 26th

Motion by Mary Ann, Second by Eric; approved 3-0

.