

Evergreen Community Charter School Board of Directors

Minutes Thursday, May 24th , 2021

Zoom/Video Conference

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

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 7:01pm

Discussed applicants for Sandra's position. Ten applicants were received but only two were suitable. Both have been at Evergreen before and know the program. One was a substitute in the past and the other person is certified in early childhood education. Would like to offer the certified person the position first and use the past substitute as the alternate. Motion to approve asking candidates: Eric /Second Sandi

Session ended at 7:05pm Motion: Mary Ann/Second Eric

Approval of Previous Meeting's Minutes

Change Sandi to Sandra on vacancy position.

Motion to approve minutes: Mary Ann/Second Sandi

Director's Report

Jills reported the following:

Graduation-Graduation is all set and rehearsal has gone well. Graduation will be held in the parking lot of Evergreen with 13 graduates.

School Status- We are happy to report more students are getting vaccinated every day.

PSSA's and Keystones-They have been completed and mailed all went smoothly.

Genius Hour Project- A project in Mr. Cohen's class where each student is asked to come up with an idea that they can complete from start to finish and will be on display until graduation. Examples: created theatrical costumes, forged knives, refurbished old radio, cooking, baking, art projects

Awards Ceremony- Most students still qualify for perfect attendance!

Application Update-Applications came in slower than normal this year around 44-48 received. Most are for 6th grade but only 3 spots open due to grandfathered students.

Instruction Report

Math department is working on pulling the curriculum together, so it is a smooth transition from 5th -6th -7th . In order to meet the standards set by the State, we must help students to prepare for entering 6th grade. During the tours we will talk to parents about the need to be proficient in 6th grade math standards to succeed. Mary Ann spoke about

an online program provided by the public library's called Brain Fuse that would be a great tool to pass along to struggling students.

NO VISITORS

Business and financial affairs

Reviewed and discussed how Evergreen is ahead of last year. \$3,800 left on grant money and approved for next year's technology grant!

Business and financial affairs were approved. The reports included; Balance Sheet, Profit/Loss and check registry up until April 30, 2021.

Motion Eric/ Second MaryAnn

Curriculum, and Policy

See above.

Personnel

Discussed in executive session.

Open Discussion

Sherline asked about the possibility for a lunch program. Jill feels the problem is not having a cafeteria. Can we ask Lewis's for a break for students in need? What we can do immediately is have fruit and vegetables available for any students in need.

Eric brought up the want to meet in person and it was decided to move to in person meetings beginning in June!

Adjournment

7:28PM

Motion by Eric, Second by Sherline; approved 5-0

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