

**Evergreen Community Charter School Board of Directors**  
Minutes Thursday, February 25<sup>th</sup>, 2021  
Zoom/Video Conference

Attendance: Joe Spinelli, Sandi Denniston, Eric Noone, Mary Ann Lewis, Sherline Eugene  
Advisory: Jill Shoesmith, Nancy Lewis

Meeting called to order at 7:01pm by Joe Spinelli  
Pledge of Allegiance performed by all members.

**Executive Session**

Session began at 7:02 pm  
Meeting reconvened at 7:03 pm

**Approval of Previous Meeting's Minutes**

Two small changes to minutes: Tufts was misspelled, and prom / yearbook/ audit should be changed to personnel. Motion: Mary Ann/ Second: Sandy

**Director's Report**

Jill reported the following:

School status: Hybrid will begin on March 1<sup>st</sup>. Monroe counties numbers have dipped below the 10% threshold to 9.5% for over a week. Evergreen stuck to the plan and waited it out as the plan stated. Students are returning as follows; Monday | Tuesday 38 returning / 13 not returning; Thursday | Friday 32 returning / 16 not returning. Some parents are waiting another week to be safe. Most students that are struggling online are returning to hybrid. Evergreen will continue to keep Wednesday open for activity and cleaning.

Deep clean mister used by our current cleaner who is certified will cost \$800.00 per use (\$600.00 for material) (\$200.00 for labor). Board held a discussion and agreed to only use deep cleaning mister for when or if there is a positive case. Jill and Mary Ann will get together to look at the differences in the library mister / material and the one currently being used at the school. The hope is to compare and see if it may be a better fit or more affordable.

Bussing: Most students are not taking the bus currently. Jill is concerned that Evergreen will be left behind and children will be picked up late.

Yearbook: Coming together!

School Spirit: Nancy Price is working on making morning meeting a bit more exciting.

**Instruction Report**

A 6<sup>th</sup> grade student was evaluated and will be receiving an IEP.

**NO VISITORS**

Mary Ann and her cat scared Nancy!

## **Finance**

### **Approved**

Eric motion/ Sherline Second

## **Board action**

Board ethics statement: All members will need to fill out ethics statement. Each member agreed to have them completed by next meeting.

## **Personnel**

signed by next meeting. (Eric has never used a cheat sheet....loud laughter from Jill and Nancy)

Covid Shot: Nancy and Jill received first vaccines. All but two teachers will be getting vaccine as soon as possible.

Prom:

Audit:

Suicide Prevention:

## **Open Discussion**

Eric spoke about the passing of Drew Parsons and how he was an intricate part of Evergreen's early days. The board agrees to begin the process of making a scholarship in his name for KINDNESS. Would foundation be able to fund? Eric will reach out to family and see if they are comfortable with this idea.

## **Adjournment**

**7:32PM**

Motion by Mary Ann, Second by Eric; approved 5-0.