

Evergreen Community Charter School Board of Directors
Minutes September 24, 2020
Zoom/Video Conference

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

Executive Session for Discussion of Personnel and Legal Matters

Session began at 7:00pm
Session ended at 7:02pm

Approval of Previous Meeting's Minutes

Motion to approve (with the Correction listed below) made by Sandi, Second Mary Ann Lewis. Motion Passed 5-0

Correction: As a result of the passing of Board President, Joanne Storer, the August meeting included a reorganization of the officers of the Board. Joe Spinelli was promoted to President and Maryann Lewis was promoted to VP. New member, Eric Noone (Evergreen Alum 2002) was also approved.

Director's Report

Jill reported the following:

School status: Fourth week ends next week, and progress reports will be submitted. 90% of students are on track and about 5% are lacking. Is this due to tech or supervision? This process has been tough on teachers. It is a large learning curve, but all are trying their best. We dealt with a power outage and it was a real inconvenience!

School attendance is at 100 students. Jill's concern is virtual. What if students stay virtual? Do we keep the virtual option?

Health and Safety: Temperatures are being taken and student mask wearing is at 100%. A senior stayed home due to a cold. Another student traveled to Alabama to watch an Air Force Academy graduation and then quarantined for 2 weeks.

Grant: Covid 19 grant has been spent. (\$90,000) Thank you to the Foundation for fronting the money until it is received in October-November. It was used to purchase 125 Chromebooks, TV's, document cameras, and printers.

Halloween: We will not participate in this years Halloween Parade, which was advised by the school nurse.

Finance

Grant: SRSA Grant was received in August. \$26,000 for essentials and technology including books/toner/new textbooks.

Budget: Completed and submitted to PED at the end of September and was signed by Mary Ann Lewis.

Motion to approve financials: Balance Sheet, Check Register, and Grant Expenses. Mary Ann Lewis/Second Eric Noone

Teachers

Recommend new textbook purchase for advanced classes. This may be a good year to update various methods of delivering curriculum.

Students

Nancy Lewis and student committee have begun working on prom. Prom finances are limited. Usual fundraising for event includes: Basket raffle (\$300.00) Pizza (\$48.00) Bake Sale (\$?) Donations (\$500)

Open Discussion

Joe asked how the students are dealing with Covid?

All are doing well with masks and social distancing.

The Honor Society Induction meeting was held on a zoom meeting.

How many students pass in the hall?

Not many at all. Only 5 students per class (approx. 40 students per session) and they are divided up between front and back hallways.

How come there was no roast at graduation ceremony?

Darn COVID!!! This year can we incorporate both senior classes into the roast?

Next meeting set for October 29, 2020 at 7:00 p.m. (virtual zoom meeting)

Adjournment

Motion by Eric Noone, Second by Sandi; approved 5-0.