

Evergreen Community Charter School Board of Directors

Minutes Thursday, April 28th, 2022

Zoom

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

Advisory: Jill Shoesmith, Nancy Lewis

Meeting called to order at 7:00pm by Mary Ann Lewis

Pledge of Allegiance performed by all members.

Recognition of Visitors (Community input/ presenters, etc)

No visitors were present.

Executive Session

Session began at 7:05pm

Regular meeting reconvened at 7:08pm

Approval of Previous Meeting's Minutes

Meeting minutes from March were reviewed. Correction on date of January minutes. Motion was made by Mary Ann to approve March minutes as corrected, seconded by Sandi. (4-0) Sherline abstained because she did not attend the March meeting.

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Director's Report

Jill reported the following:

Applications will be available for the 2022-23 school year from May 1st – June 1st. Both the Application and Enrollment Policy will be posted on the website as well as available in the office.

PSSA's and Advanced Placement Testing are progressing on schedule.

Our first water testing report came in and is free from contaminants. The lab fees will remain high until we have reached the 18 month benchmark.

The National Honor Society's Induction ceremony is scheduled for May 4th at 7pm

Graduation is set for May 29th at 1pm. Plan is for the ceremony to be held outdoors under the large tent.

An update on the colleges which have accepted our students was given. Seniors will need to make their decisions by mid-May.

Senior, Charley Silfee received the 2022 Monroe County Conservation District's Scholarship.

Senior, Ana Antzoulis received the annual ESU full 4-year scholarship. She also won "best of how" in the Monroe County

School Activities/Fundraisers/Community Service

Our fundraising efforts this month were to benefit PATH and CAME.

Our Can Drive netted over 200 cans.

Students are holding a Multicultural Luncheon on Friday 4/29/22

Mr. Speicher has volunteered to chair the Senior Roast this year

SpiritWeek was enjoyed by all. Themes will be reviewed again next year.

Instructional Report

Field trips were taken to Franklin Mills Mine (Science) and Luna Park (Art) this month. Next week Mr. Richard will take the 8th grade to Philadelphia (History). He received a Grant to cover the full cost of this trip, including fuel for the bus.

Items Requiring Board Action

Financials

The Board voted (4-0) to approve the Financial Statements from the Charter and Grant Accounts for the period ending March 31, 2022.

The Ethics Statements were accepted by all Board members and Advisory members. They will be on file in the school's office.

The Flexible Instruction Day Policy and Lesson Plans for each core area were reviewed. Eric made the motion and seconded by Sherline to approve the Policy. (4-0).

Personnel – Professional Staff

Daniel Cohen is substituting for Sandra Eble while she is in Europe.

Lucas Heller, Physics and Calculus teacher has completed his recertification for Bus Driving

Adjournment

With no more business to come before the Board a motion was made by Eric to adjourn at 8:20pm

Next Meeting: May 26, 2022 @ 7:00pm

Executive Session

Office of Unemployment Compensation contacted the school and asked for a full description of the employee termination.