

Evergreen Community Charter School Board of Directors

Minutes Thursday, August 26th, 2021

Zoom

Attendance: Joe Spinelli, Eric Noone, Mary Ann Lewis, Sherline Eugene, Sandy Denniston
Advisory: Jill Shoosmith,

Meeting called to order at 7:04pm by Joe Spinelli
Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:07pm

ELA candidate was hired and seems ready and eager to begin the school year.

Motion to close Executive Session 7:08pm. Eric/Second Mary Ann

Approval of Previous Meeting's Minutes

Minutes approved.

Motion to approve minutes: Mary Ann/Second Joe

Director's Report

Jills reported the following

Summer Projects- Completed as many projects as we were able to with lack of materials.

Waiting on contractor to install back windows. All reconciliation paperwork has been completed and we are ahead for the beginning of the year.

Enrollment- Beginning the school year with 102 students, one student going cyber. We are waiting on two students to go viral if they can provide a doctors note.

Masks- We are waiting on school district to decide on masking. Motion to mask: Joe/ Second Sherline / Vote 4-1. Board suggestion to send out a mask survey: motion for survey Joe/second Eric. Board will hold a Special Meeting to review the results of the survey and decide on mandatory or optional masks.

Instruction Report

Great staff all around, many of the team coming in to help or prepare for upcoming school year all summer. A very professional staff. A teacher meeting for the upcoming school year is scheduled for September 1st.

NO Visitors were in Attendance

Business and financial affairs

We received a 27,000-dollar tech grant.

Budget will be finalized next month. 3% raise looks on track..

Motion to approve financials (Balance Sheet, Profit/Loss, Check Register for August)

Eric/ Second Many Ann

Curriculum, and Policy

Evergreen provides three types of Algebra; one parent strongly suggests their student be removed from Algebra 2. We are waiting to see what happens and how the parent reacts or if she would like to attend a board meeting to discuss.

Safe school report approved: motion Mary Ann/ Second Sherline

Personnel

Open Discussion

Adjournment

7:42pm

Motion by Mary Ann, Second Sherline; approved 5-0

Minutes from Special Meeting on August 31, 2021

The survey results were split at 50-50. Then we received word from the Governor mandating masks indoors and on busses for the immediate future. Evergreen will abide by the mandate.