

Evergreen Community Charter School Board of Directors
Minutes Thursday, December 21th, 2021
Zoom

Attendance: Joe Spinelli, Eric Noone, Mary Ann Lewis, Sherline Eugene
Advisory: Jill Shoemsmith, Nancy Lewis

Meeting called to order at 7:00pm by Joe
Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:01pm
Regular meeting reconvened at 7:07pm

Approval of Previous Meeting's Minutes

Eric read October 2021 minutes to Board.
Motion to approve- Mary Ann / Second Joe

Director's Report

Jills reported the following

Mask Mandate- Letter was sent to all parents from the school nurse. We will continue to require masks if we are in substantial to high transmission. All teachers are on board with keeping masks mandatory. This follows our current mask policy on file.

Motion to approve- Mary Ann / Second Eric

Phone Case- Jill did her research and found it to be way to expensive and easily hacked. We will continue to work with students who abuse their phone privileges.

Fire and Evacuation Drills- All drills are going well; basement is ready to house all students for weather evac and fire drill is under 40 seconds to full evacuation.

Alumni Luncheon – Will be cancelled, hoping to invite all alumni at a later date

Ski Program- Passes have been received from Camelback, this year passes are good for Camelback and Blue Mountain.

Teacher Conferences- Conferences went well for all teachers.

Instruction Report

Teachers and students are working hard to regain their strength across the curriculum. Teachers are noting progress as compared to last year at this time.

NO Visitors were in Attendance

Business and financial affairs

Motion to approve Audit – Eric/ Second Joe.

Motion to submit Audit- Joe / Second Eric

Motion to approve the financial records including Balance Sheet, Profit/Loss, and checkbook register as of November 2021 made by Eric/ Second Joe

Curriculum, and Policy

Students in 6th -8th have been working on letters for military and pediatric cancer patients.

Personnel**Open Discussion****Adjournment**

7:31pm

Motion by Sherline, approved 3-0

Next Meeting: January 20th @ 7:00pm
