

Evergreen Community Charter School Board of Directors
Minutes Thursday, May 26th, 2022
Zoom

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

Meeting called to order at 7:03pm by Joe Spinelli
Pledge of Allegiance performed by all members.

Recognition of Visitors (Community input/ presenters, etc)

No visitors were present.

Executive Session

Session began at 7:06pm

Regular meeting reconvened at 7:08pm

Approval of Previous Meeting's Minutes

Meeting minutes from April were reviewed. Motion was made by Mary Ann to approve April minutes as corrected, seconded by Sherline. (4-0) Joe abstained because he did not attend the April meeting.

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Director's Report

Jill reported the following:

Standardized Testing is complete for the school year.

Evergreen has seen a spike in COVID cases this past month, including several teachers. It seems to have affected many students who attended the Prom. School nurse sent out a text to all families who may have been exposed. Students and teachers will be out for the quarantine period and receive virtual instruction. Tests will be required for return to the building.

Water Testing results were all good.

The National Honor Society Induction Ceremony was well attended by parents and teachers.

The Prom was held at Shawnee and successful. Students well behaved.

Lucas Heller (Physics and Calculus) has completed his recertification for School Bus Drivers.

Mr. Speicher wrote the Senior Roast this year and gave it during the School Picnic. All seniors are in good academic standing and will graduate.

Graduation Tent and Sound System is rented and will be setup on Saturday before graduation.

Instructional Report

Genius Hour Projects were on display last week and included some very exceptional ideas.

AP students went to NYC with parent drivers.

Evergreen Busses will be used for school wide field trip to Boulder Field next week.

Financial Affairs

Motion made by Eric and seconded by Mary Ann to approve the current financial statements and payment to vendors as of May 1, 2022. Motion passed (5-0)

Students, Curriculum and Policy

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. As of May 26, we have received approx. 60 applications. Currently we have 7 grandfathered students and less than 17 openings.

Open Discussion

The Friendly Community Center is asking for possible summer class space (Adults Only). Non-Profit to Non-Profit. A motion was made by Sherline and seconded by Sandi to allow Jill to meet with the director of FCC to discuss and bring details back next month. Motion passed (5-0).

Adjournment

With no more business to come before the Board a motion was made by Mary Ann and seconded by Eric to adjourn at 8:15pm

Next Meeting: June May 23, 2022 @ 7:00pm

Executive Session

Update from Unemployment Compensation Claim: Hearing was scheduled to collect additional information from employer prior to Evergreen. No need for a representative from Evergreen to attend.