

Evergreen Community Charter School Board of Directors
Minutes Thursday, June 23rd, 2022
Zoom

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

Meeting called to order at 7:00pm 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 7:03pm

Regular meeting reconvened at 7:12pm

Approval of Previous Meeting's Minutes

Meeting minutes from May were reviewed. Motion was made by Eric to approve May minutes as corrected, seconded by Sherline. (5-0).

Director's Report

Jill reported the following:

Busy with tours based on the number of applications. (85) 8 grandfathered students. 5 spaces for 6th, 3 for 7th, 1 for 8th, 1 for 9th, 0 for 10th, 1 for 11th, 0 for 12th.

Board member will be asked to do the lottery drawing on Monday June 27th at 9am.

Water Testing results were all good.

FCC space request – we will continue to research

Reconciliation reports will be completed sometime this month to wrap up the fiscal year.

Instructional Report

Ben Cohen continues to refine the Genius Hour Project idea. He is establishing additional parameters and is working to include more parent involvement. The display will be either in the office or theater next year and will run for several days.

Financial Affairs

Technology Grant monies remain at close to 14,000. Motion made by Eric and seconded by Sherline to approve the current financial statements and payment to vendors as of June 1, 2022. Motion passed (5-0)

Students, Curriculum and Policy

Motion made by Joe and seconded by Sandi to approve the Flexible Instruction Template. Motion passed (5-0).

Updated Employee Handbook was distributed to Board and asked for comment next month. Jill reviewed hourly rates as compared to starting salary. She also explained the new clause which would require all salaried teachers to spend a minimum of 20hrs. in the building during the summer.

Open Discussion

As a matter of courtesy, the Request for Proposal for Cleaning Services was handed out. This is a duty handled by the Foundation. We expect to review bids in the beginning of August. The cost of cleaning does not fall on the Charter.

Adjournment

With no more business to come before the Board a motion was made by Eric and seconded by Mary Ann to adjourn at 8:05pm

Next Meeting: There is no scheduled meeting for July. The next meeting is scheduled for August 18, 2022 @ 7:00pm.
