

Meeting Minutes for
Evergreen Community Charter School Board of Trustees
August 23, 2012

ATTENDANCE:

Board of Trustees

Present: Joanne Storer, Frank Lopez, Mary Baxter, Holly Corcoran, Chris Kinsley, Cindy Haab, and Tim Hegarty

Advisory Panel: Jill Shosmith, Nancy Price, and Nancy Lewis

Visitor: Tijuana Summers, Danielle Perez

Call to Order by President Joanne Storer at 7:09 pm.

Pledge of Allegiance led by Joanne Storer.

Approval of Minutes:

Motion made by Holly Corcoran to approve the July 2012 minutes; seconded by Tim Hagarty. Motion approved 7-0.

Nomination:

Joanne Storer made the motion to nominate Danielle Perez to replace Andalisa Lopez as Evergreen's Alumni Trustee member. The Motion was seconded by Holly Corcoran. Motion approved 7-0.

Director Report:

All staff members are returning. Mary Anne Katz is coming on as full time teacher.

Stained Glass Window has been installed in hallway. The piece was purchased with funds from the Dillon Corcoran Memorial. Created by Margie Cohen and installed by A&E Glass.

During the summer months we have painted and repaired classrooms as needed, moved the Physics and Computer Rooms, created safety signage for bus and driving drop-off/pickup. Repaired sheetrock and repainted Theater. Replaced a

beam in the Math/History hallway damaged from leak. Built bookcases, added a utility sink in the Math hallway. Separated light circuits in the Science/Chemistry area. Painted back hallway, purchased 1 room of desks and chairs for math. Replaced laptops, added Craft room in the basement for all teachers.

Financial Reports

Motion made by Joanne Storer, seconded by Frank Lopez to approve the 2012-2013 Budget which will be submitted to PDE.

Chris Kinsley made the motion to approve payments to vendors through July 31 2012, seconded by Cindy Haab. Motion passed 7-0-1, Holly abstained.

Motion made by Joanne Storer to approve the Profit/Loss and Balance Sheet through July 31, seconded by Mary Baxter. Motion passed 7-0-1. Holly abstained.

Motion made by Frank Lopez to approve the Grant Expense Statement through July 2012, seconded by Joanne Storer. Motion passed 7-0-1. Holly abstained.

Items for Review

Pocono Mountain School District has completed the PDE-363 which indicates a 3.5% increase in tuition reimbursement for students attending Evergreen. Stroudsburg, East Stroudsburg, and Wallenpaupack have not yet filed the PDE-363.

The Board reviewed the Bullying Handout and tabled approval until changes were made. In addition, Evergreen will continue with the peer committee. Danielle Perez offered to talk to the 11th and 12th graders to share her experience in the peer committee.

Adjournment

Having no other matters of business before the Board, a motion for adjournment was made by Danielle Perez at 8:00 pm. The motion was seconded by Frank Lopez. Passed 8-0.

Submitted by,

Cindy Haab