

Evergreen Community Charter School Board of Directors

Minutes June 27, 2013

Attendance: Joanne Storer, Holly Corcoran, Brett Riegel, Frank Lopez

Advisory: Jill Shoemith, Nancy Lewis, Nancy Price, Patti O'Keefe

Pocono Mountain Liaison: Jackie Leonard

Minutes Approval: Moved by Holly, Second by Frank, approved 4-0

Directors report:

Tours were held for the past month for all applicants, and the lottery was held on Friday, June 27. New total students are 96. Jill gave a breakdown of the openings and number of students in each grade. Alternates will be notified if there are additional openings. Families were informed of the results as soon as the lottery was over.

For the 2013-2014 school year there are:

Grade 6 – 12

Grade 9 – 15

Grade 12 - 13

Grade 7 – 13

Grade 10 - 15

Grade 8 – 15

Grade 11 - 13

9.1.1 payment to vendors Approval motion Holly, second by Frank, approved 4-0.

9.1.2 financial statement May 2013 profit and loss Approval motion Joanne, second Brett, approved 4-0.

9.1.3 Budget to date review Approval motion Joanne, second Brett, approved 4-0.

9.1.4 Proposed budget for 2013-2014 School year. Jill explained that she had notified the teachers that the proposed budget would have to include a pay freeze to the teachers and staff. Every teacher told her that they would agree to a freeze and all signed the letter of employment assurance. Health care is going to increase by no more than 3% according to Mr. Perryman.

In finding the money to pay back Pocono Mountain for the overpayment on IEP students, Jill approached the banks and found that they would not loan the Charter School the money. The Charter School does not have enough assets to secure a loan. The only source would be the Evergreen Foundation which will be reorganizing in July and asked to loan the Charter School the money at the current market value. The current rates for business mortgages is around 5%, Sheila Clark on the Foundation Board will find out the exact rate.

Motion to approve the budget by Frank, second Holly, approved 4-0.

9.1.6 Approval of Reiley and Co. for letter of Engagement: Motion by Frank, second Joanne, approved 4-0.

9.2.1 Review of Policies – Dan Cohen is reviewing the policies this summer.

The Nominating Committee reported that the Board received a letter of resignation from Cindy Haab who is accepting a job overseas. The Board also received notification that Tim Hegarty will be leaving the Board. Chris and Joanne have 3 years, Danielle and Frank and Brett have 2 years remaining on their terms. Holly will finish her term in October 2013. Suggested new board members: Tijuana Summers, MaryAnne Lewis, Amanda Haab, and Tamara Zeigler.

Comments:

Jackie Leonard suggested that we could reach out to the public to showcase the great job that Evergreen is doing. It was agreed that we can issue press releases demonstrating our students activities and successes.

Motion to Adjourn - Motion by Holly, second Frank, approved 4-0.