

Evergreen Community Charter School Board of Directors

Minutes March 24, 2016

Attendance: Joanne Storer, Mary Ann Lewis, Frank Lopez, Kathleen Sandt

Advisory: Jill Shoemith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7:04pm, followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Mary Ann, to approve the minutes from the February 2016 meeting. Motion passed 3-0; 1 Abstain.

Director's Report

Jill reported the following:

Update on PA State Budget: Finally passed. East Stroudsburg is behind in payments. PMSD and other districts are up to date.

School Family Field Trip: The ski trip to Vermont went very well; everyone enjoyed it.

Spring Feast: Seniors cooked for everyone. Event went well.

Monroe County Spelling Bee Results: ECCS students placed third in both the Junior and Senior levels.

Community Service: Nursing home visit coming soon; students will be accompanied by a father who drums.

The Reading Competition and a college fair at East Stroudsburg South both take place in April. The student play is coming along. ECCS students are also involved in Theatrical Gems productions.

Instructional Report by Teachers and Students

PSSA Testing: Tests for grades 6, 7, and 8 are scheduled in April.

Items for Discussion and Possible Resolution

Beginning of Budget Review for 2016-17: The difference in health care costs needs a closer look. Financials will be reviewed with accountant next week.

Business and Financial Affairs

Approval of payments to vendors via the February 2016 Check Register: Motion to approve by Joanne, Second by Frank; approved 4-0.

Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of February 29, 2016: Motion by Frank, Second by Kathleen; approved 4-0.

Approval of Grant Expenses for February 2016: Motion to approve by Mary Ann, Second by Frank; approved 4-0.

Personnel- Professional Staff

Staff training continues in areas of suicide prevention and child abuse awareness.

Personnel- Support Staff

Reading Specialist returns in early April ending the need for the long-term substitute.

Adjournment: Motion by Kathleen, Second by Joanne; approved 5-0. Meeting adjourned at 7:48pm.

*The next Board of Directors meeting will be held on **Thursday, April 28, 2016 at 7 PM.***