

## Evergreen Community Charter School Board of Directors

Minutes October 22, 2015

Attendance: Joanne Storer, Mary Ann Lewis, Kathleen Sandt, Danielle Perez, and Tijuana Summers

Advisory: Jill Shoemsmith

The meeting was called to order by President Joanne Storer at 7:05pm, followed by the Pledge of Allegiance. Motion was made by Danielle, Second by Joanne to approve the minutes from the September 2015 meeting, noting that the Comprehensive Plan was submitted to the PDE September 30. Motion passed 5-0.

### Director's Report

Jill reported that school activities include a puppet show, reading at a local daycare, and student auditions for a school play. Field trips include the Native American Cultural Museum, Allentown Symphony, ESU Theater, and Gettysburg. Students are also preparing for Envirothon, Reading Competition, and American Math Challenge.

Update on PA State Budget: No change. All four districts at this time are paid in full. PMSD can cover for several more months if the budget impasse is not resolved soon. ECCS is on sound financial ground and can ride out at least three months.

### Instructional Reports

Jill reported that ECCS National Honor Society elected officers this past month.

### Items for Discussion and Possible Resolution

Suicide Policy Review: Motion by Joanne, Second by Kathleen to approve the policy with minor changes to correct typos and clarify wording. Motion passed 5-0.

Comprehensive Plan Submission: As noted above, the Plan was submitted to the Dept. of Education on Sept. 30.

### Business and Financial Affairs

Approval of payments to vendors via the September 2015 Check Register: Motion to approve by Danielle, Second by Tijuana; approved 5-0.

Approval of current Financial Statements to be provided to PMSD, including Profit & Loss and the Balance Sheets as of September 30, 2015: Motion by Kathleen, Second by Danielle; approved 5-0.

Approval of Grant Expenses for September 2015: Motion to approve by Mary Ann, Second by Tijuana; approved 5-0.

### Open Discussion

Kathleen reported that the YMCA is offering free membership to 7<sup>th</sup> graders. ECCS will explore the possibility of using this for Movement.

Adjournment: Motion by Danielle, Second by Tijuana; approved 5-0. Meeting adjourned at 7:41pm.

*The next Board of Directors meeting will be held on **Thursday, December 17, 2015** at 7 PM (No meeting in November).*