

## Evergreen Community Charter School Board of Directors

Minutes July 27, 2017

Attendance: Joanne Storer, Mary Ann Lewis, Kathleen Sandt, Joe Spinelli

Advisory: Jill Shoesmith, Nancy Lewis

Visitor: Pete Evanofski

The meeting was called to order by Joanne Storer at 7:04pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joe, to approve the minutes from the May 2017 meeting (no meeting in June). Motion passed 4-0.

### Director's Report

Jill reported the following:

Lottery results: There will be 24 new students making a total of 98 students for the 2017-18 school year.

Summer repairs: Fascia boards in the back of the building have been redone.

There have been service problems creating Internet issues. Prolog is the provider. Alternatives are being researched.

Charter Annual Report: Finished today. Numbers are close to last year's. Will be submitted tomorrow.

Health care options: An increase of \$16/month is possible. Will continue to review.

Student attending summer program: an ECCS student is studying at Harvard University this summer.

The school trip to Spain went well; the travelers had a wonderful time.

Andrew Price (intern) finishes in August. He's applying for a grant which could provide money for security cameras.

### Executive Session

Review of Candidates: After discussion, motion by Kathleen, Second by Joe, to recommend hiring Darryl Speicher as a science teacher. Motion passed 4-0.

Increase of PT to FT status for two employees: Discussed making Ben Cohen and Lucas Heller full time. Mr. Cohen will offer electives and Mr. Heller will provide assistance in math classes in addition to their other duties. Motion to approve by Mary Ann, Second by Joe. Motion passed 4-0.

### Instructional Reports by Teachers and Students

Keystone Testing: Completed. Results are typical.

CLEP Testing: 85-95% rate of passing (out of 12 students).

### Recognition of Visitors

Pete Evanofski, Evergreen's CPA, reviewed the Balance Sheet, Profit & Loss Budget vs. Actual, & Budget Worksheet.

### Items for Discussion and Possible Resolution

Dress Code: Will continue to review and revise the student dress code. Would like to have student input, too. Expect changes after the school year begins. There will be a modified code to start.

### Business and Financial Affairs

Approval of payments to vendors via the June 2017 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of June 30, 2017: Motion by Joanne, Second by Kathleen; approved 4-0.

There were no Grant Expenses during this period.

**Adjournment:** Motion by Joanne, Second by Joe; approved 4-0. Meeting adjourned at 8:05pm.

*The next Board of Directors meeting will be held on **Thursday, August 24, 2017** at 7 PM.*