

Evergreen Community Charter School Board of Directors

Minutes May 25, 2017

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

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by Joanne Storer at 7:02pm followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joanne, to approve the minutes from the April 2017 meeting. Motion passed 4-0.

Director's Report

Jill reported the following:

The first installment (\$5000) of the Rural and Lower Income Schools Grant was received; the school will receive monthly installments. Next year's grant has already been applied for.

Faculty and staff have been trained in CPR & AED. A first aid course will be provided in the fall on an Act 80 day.

There are 15 graduates this year. Practices are taking place. Graduation will be held at 1pm this Sunday. The Rotary will be honoring one of the seniors at graduation.

The annual school picnic to celebrate the seniors takes place tomorrow at High Acres Park.

A phys ed test was provided yesterday for a student applying to the Navy and Air Force.

Many applications for the 2017-18 school year are coming in, particularly for the lower grades.

Patti O'Keefe announced her retirement to the students.

Andrew Price will research employee health care options.

Board and Administrative Response to Netflix Series: Jill mailed a letter to parents making them aware of the concerns about the show "13 Reasons Why" and encouraging them to talk to their kids about it if they are watching it. Jill got a few phone calls from parents in response, some asking for further suggestions.

The Envirothon team did well this year (4th place).

Jarrod Siglin placed 2nd in the Monroe County History competition; another ECCS student placed 4th.

The prom, held at Desaki, was a big success.

Executive Session

Candidates for the open faculty position are under review and will be discussed next month.

Instructional Reports by Teachers and Students

Keystone Testing: One student needs to do a make-up.

CLEP Testing Scheduled: Mr. Cohen will take about 12 students to Northampton Community College for testing.

Recognition of Visitors

Pete Evanofski was scheduled to attend but had to cancel; will try to come next month instead.

Items for Discussion and Possible Resolution

Review of Expected Class Numbers for 2017-18: Possible numbers were reviewed; will discuss further next month.

Business and Financial Affairs

Approval of payments to vendors via the April 2017 Check Register: Motion by Kathleen, Second by Joe; approved 4-0.

Approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of April 30, 2017: Motion by Mary Ann, Second by Joanne; approved 4-0.

There were no Grant Expenses for April 2017.

Open Discussion

School trip to Spain leaves June 10.

School dress code needs review and should include student input.

Adjournment: Motion by Kathleen, Second by Joanne; approved 4-0. Meeting adjourned at 7:46pm.

*The next Board of Directors meeting will be held on **Thursday, June 22, 2017** at 7 PM.*