

Evergreen Community Charter School Board of Directors

Minutes October 27, 2016

Attendance: Joanne Storer, Mary Ann Lewis, Kathleen Sandt, Danielle Perez (remotely)

Advisory: Jill Shoemsmith, Nancy Lewis

The meeting was called to order by President Joanne Storer at 7pm, followed by the Pledge of Allegiance. Motion was made by Kathleen, Second by Joanne, to approve the minutes from the September 2016 meeting. Motion passed 4-0.

Director's Report

Jill reported the following:

The school was broken into three weeks ago. It appears to be someone who knows the building. Approximately \$200-\$300 was taken. All locks have been changed. Money is now locked in a different place. A police report was filed.

We didn't qualify for the technology grant this year due to an error in reporting from the Department of Education. The regional coordinator for federal programs determined how the error happened and said they will resubmit and attempt to get funding. We did get the Ready to Learn Grant.

PMSD cancelled the annual review of the school's books (Oct. 10) with plans to reschedule at a later date. Jill submitted the annual charter school report.

Students: High school students are going to a poetry competition at DeSales University tomorrow. The cooking class went to a Vietnamese restaurant yesterday. The 6th & 7th grade puppet show was a success. Two groups went to the cranberry bog last week. Tomorrow is the Mazeilla trip. Swimming at the YMCA will be a movement option. A 10th grade student is running the Math Counts team. Envirothon and Reading Competition teams have been meeting.

Instructional Reports by Teachers and Students

A trip to Spain is being planned by Nancy Price. An organizing meeting was held with good response.

Business and Financial Affairs

Approval of payments to vendors via the September 2016 Check Register and approval of current Financial Statements to be provided to PMSD, including the Profit & Loss and the Balance Sheets as of September 30, 2016: Motion by Joanne, Second by Mary Ann; approved 4-0.

There were no Grant Expenses for September 2016.

Approval of 2015-16 Basic Financial Statements and Annual Financial Report prepared by Riley & Company contingent upon receiving the final information from PSERS to complete the last test, and authorize the Board President to sign upon its completion: Motion by Kathleen, Second by Mary Ann. Approved 4-0.

Students, Curriculum, and Policy

Mr. Jones from ESU Admissions recently visited with the Seniors. He awarded two four-year full scholarships and six early admissions.

A Senior submitted a one-act play to Theatrical Gems.

Personnel- Professional Staff

Another teacher is taking the bus driver test.

Adjournment: Motion by Danielle, Second by Kathleen; approved 4-0. Meeting adjourned at 7:49pm.

*The next Board of Directors meeting will be held on **Thursday, December 15, 2016** at 7 PM.*