

**Evergreen Community Charter School Board of Directors**

Minutes December 14, 2017

Attendance: Joanne Storer, Chris Kinsley, Mary Ann Lewis, Danielle Perez, Kathleen Sandt, Joe Spinelli

Advisory: Jill Shoesmith

Due to the weather, the Board held an electronic meeting to accept the independent audit for the 2016-17 fiscal year and approve the submission. Motion made by Chris, Second by Joe; approved 5-0, 1 abstain.

All other business tabled until the January meeting.

*The next Board of Directors meeting will be held on **Thursday, January 25, 2018** at 7 PM.*